

<b>Code</b>	<b>APG</b>
<b>Company name</b>	APG Securities Joint Stock Company
<b>Date</b>	01/08/2024
<b>Subject</b>	Collecting shareholders' written opinions

**Content:**

On January 08, 2024, APG Securities Joint Stock Company issued an announcement of collecting shareholders' written opinions as follows:

- Record date: December 29, 2023
- Time receiving ballots: from January 08, 2024 to February 02, 2024
- Content: approving the relocation of head office.