

Code **BBC**
Company name BIBICA Corporation
Date 02/01/2024
Subject BOD resolution on record date for 2024 AGM

Content:

On January 31, 2024, the BOD of BIBICA Corporation approved the record date to hold 2024 Annual General Meeting of shareholders as follows:

- Record date: February 28, 2024
- Meeting form: offline and online
- Expected time: 14:00 April 12, 2024
- Exercise ratio: 1:1 (1 share - 1 voting right)
- Content:
 - + 2023 report of the BOD and CEO
 - + 2023 audited financial statements
 - + Report of the Internal audit committee
 - + 2023 profit distribution
 - + 2024 business plan and profit distribution plan
 - + 2024 auditor selection
 - + Dissolution of East Bibica One Member Company Limited
 - + Other issues.