

Code	HAS
Company name	HACISCO Joint Stock Company
Date	02/29/2024
Subject	BOD resolution on holding AGM 2023

Content:

The Board resolution dated February 28, 2024, the Board of Directors of HACISCO Joint Stock Company approved to hold the Annual General Meeting of Shareholders for the fiscal year 2023 as follows:

- Record date: March 26, 2024
- Estimated time: April 26, 2024
- Venue: notice later.