

Code	HTI
Company name	IDICO Infrastructure Development Investment Joint Stock Company
Date	02/29/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated February 29, 2024, the Board of Directors of IDICO Infrastructure Development Investment Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 25, 2024
- Estimated time: April 25, 2024
- Form: online
- Venue: notice later.