

Code	LCG
Company name	Lizen Joint Stock Company
Date	02/29/2024
Subject	Plan for 2024 AGM

Content:

On February 29, 2024, the BOD of Lizen Joint Stock Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 20, 2024
- Time: April 27, 2024
- Venue: notice later.

