CodeFCNCompany nameFECON CorporationDate03/08/2024SubjectPlan for 2024 AGM

## **Content:**

On March 08, 2024, the BOD of FECON Corporation approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 28, 2024
- Time: April 26, 2024
- Venue: notice later.