

Code	KMR
Company name	Mirae Joint Stock Company
Date	03/04/2024
Subject	Notice of the holding of Annual General Meeting 2024

Content:

Mirae Joint Stock Company announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Record date: March 26, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting time: April 26, 2024
- Meeting venue: Mirae Joint Stock Company.