

<b>Code</b>	CVT
<b>Company name</b>	CMC Joint Stock Company
<b>Date</b>	03/05/2024
<b>Subject</b>	BOD resolution on holding AGM 2024

**Content:**

The Board resolution dated March 04, 2024, the Board of Directors of CMC Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

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