

Code	HU1
Company name	HUD1 Investment and Construction Joint Stock Company
Date	03/06/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated March 06, 2024, the Board of Directors of HUD1 Investment and Construction Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 27, 2024
- Estimated time: April 2024
- Venue: notice later.