

Code	KPF
Company name	Koji Asset Investment Joint Stock Company
Date	04/11/2024
Subject	Extension of the time for holding AGM 2024

Content:

Koji Asset Investment Joint Stock Company issued the Board resolution dated April 10, 2024 to approve the following contents:

1. Approve the time extension to hold the Annual General Meeting 2024.
Accordingly, the meeting will be held before June 30, 2024.
2. Approve the holding of Annual General Meeting 2024:
 - Record date: May 10, 2024
 - Estimated time: from June 10, 2024 to June 25, 2024
 - Venue: notice later.