**ICF: Board Resolution**

On April 6, 2024, Investment Commerce Fisheries Corporation announced the Resolution on extending the Annual General Meeting 2024 as follows:

Article 1: The Board of Directors of Investment Commerce Fisheries Corporation decides to extend the Annual General Meeting 2024 no later than June 30, 2024.

Article 2: The Board of Directors commits to convening the Annual General Meeting 2024 on time as extended under applicable laws and the Company's Charter.