

Code	ICT
Company name	Joint Stock Company For Telecoms And Informatics
Date	04/12/2024
Subject	Change of the time for holding AGM 2024

Content:

On April 10, 2024, the BOD of Joint Stock Company For Telecoms And Informatics issued the Board resolution to approve the change of the time for holding Annual General Meeting 2024 as follows:

- Meeting time: before June 30, 2024.