

<b>Code</b>	<b>KOS</b>
<b>Company name</b>	Kosy Joint Stock Company
<b>Date</b>	04/16/2024
<b>Subject</b>	Board resolution on holding Annual General Meeting

**Content:**

The Board of Directors of Kosy Joint Stock Company approved to hold Annual General Meeting 2024 as follows:

- Record date: May 17, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting date: expected in June 2024.