

Code	KOS
Company name	Kosy Joint Stock Company
Date	04/17/2024
Subject	Notice of the holding of Annual General Meeting 2024

Content:

Kosy Joint Stock Company announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Meeting time: expected in June 2024
- Meeting venue: Will be notice later.
- Meeting participants: All shareholders at the record date: May 17, 2024.