

Code	MHC
Company name	MHC Joint Stock Company
Date	04/17/2024
Subject	Extension of the time for holding AGM 2024

Content:

On April 17, 2024, MHC Joint Stock Company announces the Board resolution to approve the extension of the time to hold the Annual General Meeting 2024 with details as follows:

- Estimated time: June 2024
- Record date: May 16, 2024.