

<b>Code</b>	<b>APG</b>
<b>Company name</b>	APG Securities Joint Stock Company
<b>Date</b>	05/14/2024
<b>Subject</b>	BOD resolution on holding AGM 2024

**Content:**

The Board resolution dated May 14, 2024, the Board of Directors of APG Securities Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: June 03, 2024
- Estimated time: June 2024.
- Venue: notice later.