**SPI: Information Disclosure on the failure to convene the 1st General Meeting of Shareholders**

On April 26, 2024, Spiral Galaxy Joint Stock Company announced Official Dispatch No. 26.04/2024/CBTT-SPI as follows:

Spiral Galaxy Joint Stock Company discloses information that the Company's Annual General Meeting of Shareholders 2024 convened for the 1st time on April 26, 2024 was not eligible to proceed.