Code	RYG
Company name	Royal Manufacture and Investment Joint Stock Company
Date	02/24/2025
Subject	BOD resolution on holding 2025 AGM

Content:

On February 24, 2025, the BOD of Royal Manufacture and Investment Joint Stock Company approved the holding of 2025 Annual General Meeting as follows:

- Record date: March 18, 2025
- Meeting time: April 2025
- Venue: notice later.