

Code HTI
Company name IDICO Infrastructure Development Investment Joint Stock Company
Date 02/27/2025
Subject BOD resolution on holding AGM 2025

Content:

On February 26, 2025, IDICO Infrastructure Development Investment Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved to hold the 2025 Annual General Meeting of Shareholders as follows:

- Record date: March 28, 2025
- Estimated time: April 28, 2025
- Form: online
- Venue: Notice later.