

Code PTC
Company name iCapital Investment Joint Stock Company
Date 03/26/2025
Subject BOD resolution on holding AGM 2025

Content:

On March 25, 2025, iCapital Investment Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved to hold the 2024 Annual General Meeting of Shareholders as follows:

- Record date: April 16, 2025
- Exercise ratio: 01 share – 01 voting right
- Time: Notice later
- Venue: Notice later.