

<b>Code</b>	FCM
<b>Company name</b>	FECON Mining Joint Stock Company
<b>Date</b>	03/04/2025
<b>Subject</b>	BOD resolution on holding AGM 2025

**Content:**

On March 03, 2025, FECON Mining Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Record date: March 26, 2025
- Time: 09:00, April 25, 2025
- Venue: Head office of FECON Mining Joint Stock Company.