

<b>Code</b>	HU1
<b>Company name</b>	HUD1 Investment and Construction Joint Stock Company
<b>Date</b>	03/06/2025
<b>Subject</b>	BOD resolution on holding AGM 2025

**Content:**

On March 06, 2025, HUD1 Investment and Construction 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 27, 2025
- Time: expected in April 2025.