Code LCG

Company name Lizen Joint Stock Company

Date 06/23/2025

Subject Plan for 2025 EGM

Content:

On June 23, 2025, Lizen Joint Stock Company announces the plan to hold 2025 Extraordinary General Meeting as follows:

- Time: August 14, 2025

- Venue: notice later

- Record date: July 15, 2025.