

Code	FIR
Company name	First Real Joint Stock Company
Date	12/20/2023
Subject	Extension the time for holding AGM 2024

Content:

On December 19, 2023, First Real Joint Stock Company issued the Board resolution to approve the extension of the time to hold the 2024 Annual General Meeting of Shareholders. Accordingly, the meeting will be held no later than March 31, 2024.