

<b>Code</b>	<b>NBB</b>
<b>Company name</b>	577 Investment Corporation
<b>Date</b>	03/05/2024
<b>Subject</b>	BOD resolution on holding AGM 2023

**Content:**

The Board resolution dated March 05, 2024, the Board of Directors of 577 Investment Corporation approved to hold the Annual General Meeting of Shareholders for the fiscal year 2023 as follows:

- Record date: March 25, 2024
- Estimated time:from April 22, 2024 to April 26, 2024.