

Code	APG
Company name	APG Securities Joint Stock Company
Date	03/25/2024
Subject	Extension of the time for holding AGM 2024

Content:

APG Securities Joint Stock Company issued the Board resolution dated March 22, 2024 to approve the extension of the time to hold the 2024 Annual General Meeting of Shareholders. Accordingly, the meeting will be held before June 30, 2024.