

Code	CVT
Company name	CMC Joint Stock Company
Date	03/04/2025
Subject	BOD resolution on holding AGM 2025

Content:

On March 03, 2025, CMC 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 24, 2025
- Time: to be announced later
- Venue: to be announced later.