

Code	APG
Company name	APG Securities Joint Stock Company
Date	12/07/2023
Subject	Record date for collecting shareholders' written opinions

Content:

On December 07, 2023, the BOD APG Securities Joint Stock Company approved the record date for collect shareholders' written opinions as follows:

- Record date: December 29, 2023
- Expected meeting time: January 2024 or February 2024
- Content:
 - Increase its charter capital;
 - Move its head office address;
 - Other issues.