

Code APG
Company name APG Securities Joint Stock Company
Date 12/14/2023
Subject BOD resolution dated December 13, 2023

Content:

The Board resolution dated December 12, 2023, the Board of Directors of APG Securities Joint Stock Company approved adjustment to the content of collecting shareholders' written opinions as follows:

Before adjustment	After adjustment
- Plan to increase charter capital. - Relocation of head office. - Other issues.	- Relocation of head office - Other issues.