

Code	VGC
Company name	Viglacera Corporation - JSC
Date	04/02/2024
Subject	Notice of the holding of Annual General Meeting 2024

Content:

Viglacera Corporation - JSC announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Record date: April 29, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting time: from May 27, 2024 to May 31, 2024
- Meeting venue: Will be notice later.