

Code	MHC
Company name	MHC Joint Stock Company
Date	04/09/2024
Subject	Information on record date for 2024 AGM

Content:

On April 09, 2024, MHC Joint Stock Company announces the record date to hold 2024 Annual General Meeting as follows:

- Record date: April 25, 2024
- Exercise ratio: 1:1 (1 share - 1 voting right)
- Time: notice later
- Venue: notice later.

