

<b>Code</b>	<b>APG</b>
<b>Company name</b>	APG Securities Joint Stock Company
<b>Date</b>	03/14/2025
<b>Subject</b>	Notice of record date to hold AGM 2025

**Content:**

On March 11, 2025, APG Securities Joint Stock Company announces the holding of the Annual General Meeting 2025 with details as follows:

- Record date: March 27, 2025
- Exercise ratio: 01 share – 01 voting right
- Estimated time: April 25, 2025
- Venue: Notice later.