

Code	VIX
Company name	VIX Securities Joint Stock Company
Date	03/28/2025
Subject	Approving the plan for holding 2025 AGM

Content:

On March 27, 2025, the BOD of VIX Securities Joint Stock Company approved the plan for holding 2025 Annual General Meeting as follows:

- Record date: April 16, 2025
- Meeting time: May 2025
- Venue: notice later.

