

## ANNOUNCEMENT 11/5/2020: BOARD OF DIRECTORS MEETING ON 29/5/2020

Mitsides Public Company Ltd announces that the Board of Directors will meet on Friday, 29 May 2020, to examine the following:

- 1. Approval of Audited Financial Statements for the year ended 31 December 2019
- 2. Date of Annual General Meeting
- 3. Retiring Directors of the Board