



# ANNUAL GENERAL MEETING 2023

---

Date: 30th May 2024

---

Location: Head office, 5<sup>th</sup> floor Boardroom

---

Time: 14:30hrs

---

## AGENDA

1. Approval of the Agenda of AGM 2023
2. Approval of the Minutes of the AGM 2022
3. Presentation and Approval of 2023 Audited Balance Sheet and Profit and Loss Statement
4. Approval of the Annual Report 2023
5. Dividend for the year 2023
6. Appointment of External Auditors for 2024 and approval of their compensation
7. Any Other Business
  - i. Presentation on an overview of Annual Budget 2024
  - ii. Presentation on Company's Strategic Plan

