**Headline:** Notification convening date of the Public Presentation

Security Symbol: GENCO

## **Announcement Details**

| Notification convening date of the Public Presentation |   |
|--|---|
| Subject  | Schedule of Public Presentation   |
| Meeting date   | 21-May-2025   |
| Beginning time of meeting (hh:mm)                      | 14:00   |
| Types of meeting                                       | Online meeting  |
| Objective  | To provide information and resolving plan for the elimination of the following events: - The company has loss 3 consecutive years and shareholders' equity less than 100% of paid-up capital. |
| Link for e-meeting                                     | https://zoom.us/j/7847331443?pwd=NjY4QUd5aGdq<br>VFFIQmx4UFZxcXduZz09   |
| Remark   |   |

Meeting ID: 784 733 1443 Passcode: 409955

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