



May 10, 2024

**Announcement**

**Board Meeting Notice – Financial Statements for the year ended March 31, 2024**

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 17, 2024, inter alia, to consider and approve the Annual Audited Financial Statement for the year ended March 31, 2024, as recommended by the Audit Committee of the Board.