## LIST OF GENERAL MEETINGS OF THE COMPANY

S.	TYPE OF MEETING	DATE OF NOTICE	DATE OF MEETING
NO.			
1.	Extra-Ordinary General Meeting	10/04/2019	22/05/2019
2.	24th Annual General Meeting	27/09/2019	30/09/2019
3.	Extra-Ordinary General Meeting	07/10/2019	31/10/2019
4.	25th Annual General Meeting	19/09/2020	14/10/2020
5.	26th Annual General Meeting	09/09/2021	21/09/2021