

Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)

COSMOS INSURANCE PUBLIC COMPANY LTD

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Notice for meeting of the Board of Directors

The Board of Directors of Cosmos Insurance Public Company Ltd will meet on Monday, 22 April 2019, at 15:30 to examine and approve, inter alia, the audited consolidated financial statements of the Group and the audited consolidated financial statements of the holding company for the financial year ended 31 December 2018 and set the date for the Annual General Meeting.

Regulated

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