

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

**ACTIBOND GROWTH FUND PUBLIC COMPANY LTD**

ACT

## **ANNOUNCEMENT**

28 April 2021

Re: Examination and approval of the Annual Financial Report for the financial year 2020 and other related matters.

We would like to inform you that the Board of Directors of Actibond Growth Fund Public Company Ltd met today, 28 April 2021, to examine and approve the Annual Financial Report for the year ended 31 December 2020, but the meeting was not completed.

The Board of Directors will meet again tomorrow, 29 April 2021.

Prusec Limited

Secretary

**Regulated**

Publication Date: 29/04/2021