

0015/00027202/en

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

C.T.O PUBLIC COMPANY LTD

CTO

Correction To:0015/00027192

Board Meeting

The Board of Directors of the Company announce that they will meet on Thursday 25 April 2019 at 10:00am instead of Wednesday 24 April 2019 at 11:00, at the offices of the Company in order to examine the audited financial results of the company for the year ended 31 December 2018.

From the Board of Directors,

Regulated

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