0041/00031707/en
Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)
TRIENA INVESTMENT PUBLIC COMPANY LTD - CAPITAL
TCAP

ADJOURNMENT OF THE MEETING OF THE BOARD OF DIRECTORS OF TRIENA INVESTMENT PUBLIC COMPANY LTD

ANNOUNCEMENT

Further to the Company's announcement dated 24 June 2020 regarding the meeting of the Board of Directors on 29 June 2020 to examine and approve the Annual Financial Report which includes the Company's final audited financial statements for the year 2019, we wish to inform you that the meeting for the approval and publication of the Financial Statements is adjourned since the discussions on the Financial Statements continue. The Company will announce a new date for the meeting of the Board of Directors regarding the approval and publication of the Financial Statements the soonest possible.

Prusec Limited
Secretary

Regulated
Publication Date: 30/06/2020