

0111/00027973/en

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

**Mitsides Public Company Ltd**

MIT

**Board of Directors Meeting Resolutions of 24/6/2019**

Announcement attached  
(en)

Attachment:

1. **MIT ANNOUNCEMENT**

**Regulated**

Publication Date: 24/06/2019



**ANNOUNCEMENT 24/06/2019 : BOARD MEETING RESOLUTIONS**

Mitsides Public Company Ltd announces that the Board of Directors, at its meeting held on 24/6/2019, examined the progress of the Group's operations.