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

C.T.O PUBLIC COMPANY LTD

CTO

Audit Committee (en)

The Board of Directors of the Company announce that they will meet on Tuesday 30/10/2018 at 10:00am at the registered office of the Company to appoint the Audit Committee.

On behalf of the Board of Directors, (en)

Regulated

Publication Date: 15/10/2018