

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

ACTIBOND GROWTH FUND PUBLIC COMPANY LTD

ACT

DATE OF MEETING

4 September 2019

ANNOUNCEMENT

Re: Date of meeting of the Board of Directors of Actibond Growth Fund Public Company Limited to examine the Half-Yearly Financial Report for 2019

The Board of Directors of Actibond Growth Fund Public Company Limited (the "Company"), will meet on Tuesday, 24 September 2019, to examine, inter alia, the Half-Yearly Financial Report of the Company, which includes the Company's interim financial statements with the unaudited financial results for the half-year ended 30 June 2019.

Prusec Limited

Secretary

Regulated

Publication Date: 05/09/2019