



February 11, 2025

## **ANNOUNCEMENT**

## **Outcome of Board Meeting**

## Board Meeting – Unaudited Financial Results for the quarter ended December 31, 2024

The Board of Directors of the Company at its meeting held on Tuesday, February 11, 2025, inter alia, considered and approved the Unaudited Financial Results of the Company for the quarter ended December 31, 2024, which was subjected to limited review by the Statutory Auditors of the Company.