

KARYES INVESTMENT PUBLIC COMPANY LTD

7 June 2021

Re: Annual Results of Karyes Investment Public Company Ltd for the year ended 31 December 2019

We would like to inform you that the Board of Directors of Karyes Investment Public Company Ltd will meet on 10 June 2021 to study and approve, inter alia, the following:

1. The final audited Financial Statements for the year ended 31 December 2019
2. Fix the date of the Annual General Meeting.

The decision of the Board of Directors and the audited Financial Statements for the year ended 31 December 2019 will be announced on Friday, 11 June 2021, before the commencement of the trading session.

Brena Services Limited
Secretary