

Meeting Notice for the year 2019.

To

All Directors,

Notice is hereby given that a meeting of the Board of Directors of IGE Group of Companies will be held according to the timeline below. The meeting are regular scheduled meeting for the business strategy, challenges, risk and long term business purpose. Meeting schedule are set for the year 2019 as follow.

Tentative Schedule	Board Meeting	Audit & Risk Committee	Nominating & Remuneration Committee	Strategy & Development Committee
MAIN BOARD	25.01.19 (Fri)	18.01.19 (Fri)	11.01.19 (Fri)	03.01.19 (Thur)
	24.05.19 (Fri)	17.05.19 (Fri)	10.05.19 (Fri)	03.05.19 (Fri)
	26.07.19 (Fri)	19.07.19 (Fri)	12.07.19 (Fri)	05.07.19 (Fri)
	29.11.19 (Fri)	29.11.19 (Fri)	15.11.19 (Fri)	08.11.19 (Fri)

Company Secretary Department
IGE Group of Companies

The meeting agenda will be announced before each meeting