



ANNOUNCEMENT 12/4/2017 : BOARD OF DIRECTORS MEETING ON 27/4/2017

Mitsides Public Company Ltd announces that the Board of Directors will meet on Thursday, 27 April 2017, to examine the following:

1. Approval of Audited Financial Statements for the year ended 31 December 2016
2. Date of Annual General Meeting
3. Retiring Directors of the Board