



**ANNOUNCEMENT 11/4/2018 : BOARD OF DIRECTORS MEETING ON 27/4/2018**

Mitsides Public Company Ltd announces that the Board of Directors will meet on Friday, 27 April 2018, to examine the following:

1. Approval of Audited Financial Statements for the year ended 31 December 2017
2. Date of Annual General Meeting
3. Retiring Directors of the Board