

# RICHREACH CORPORATION PUBLIC LTD

HE 359049

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of RichReach Corporation Public Ltd (the "Company") will be held on the 17<sup>th</sup> day of June, 2024, at 04:30 pm, at Office 502, 57 Larnakos Avenue, 2101 Aglandjia, Cyprus, when the following ordinary business will be considered:

1. To receive, consider and approve the Audited Consolidated Financial Statements of the Company for the financial year ended 31 December 2023, the report of the directors, the independent auditors' report as well as any other related documents.
2. To consider and acknowledge the decision of the Board of Directors not to recommend any dividend in view of the Company's financial position as evidenced through the Audited Consolidated Financial Statements for the year 2023.
3. To consider -pursuant to regulation 80 -83 of the Company's Articles of Association- the re-election, in the office of director, of Mr. Georgios Koufaris and Mr. George Rousou (as they are the directors who have been longest in the office since their last election/ appointment in 2022), who are set to retire by rotation, provided that they are willing to continue in office.
4. Subject to the provisions of regulation 84 of the Company's Articles of Association, the following rights for recommending a third person to fill any vacated office of director must be noted:
  - (a) the right conferred upon the Board of Director to recommend any person to fill the vacated office of director (which the Board of Directors does not intend to exercise).
  - (b) the right of any shareholder, having a right to attend and vote at the meeting, to propose any person to fill the vacated office of director, by leaving a notice in writing at the Company's registered office communicating his intention to this effect, not less than three (3) nor more than twenty-one (21) days before the date appointed for the meeting.
5. To consider the appointment of VGDA Accountants Limited as the auditors of the Company, since Ernst & Young Cyprus Ltd have been the auditors of the Company during the previous seven (7) financial years and the Company wishes to rotate its auditors.
6. Any other matter and/or issue ancillary or not to the above.

Limassol, this 27<sup>th</sup> day of May, 2024

By order of the Board of Directors.

**KARANTO SECRETARIAL LIMITED**

Antonis Karitzis on behalf of

**KARANTO SECRETARIAL LIMITED**

(SECRETARY)