

RICHREACH CORPORATION PUBLIC LTD

HE 359049
(the "Company")

To: All the Shareholders of the Company and the duly appointed auditors of the Company.


NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the Shareholders (the "EGM") of the company RICHREACH CORPORATION PUBLIC LTD with registration number HE 359049 (the "Company") will be held at the business office of the Company located at 57 Larnakos Avenue, Office 502, 2101 Aglantzia, Cyprus, on the 4th day of September 2024 at 4:30 p.m. The EGM is convened for the purpose of considering, discussing and deciding on the following matter:

1. The passing of a special resolution regarding the delisting of the Company's securities and/or shares and/or stock from the Cyprus Stock Exchange (CSE), on which the Company is currently trading.
2. Any other business that can properly be transacted at a general meeting.

Dated on the 26th day of July 2024.

By the order of the Board



KARANTO SECRETARIAL LIMITED
Secretary

KARANTO SECRETARIAL LIMITED



Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company.