

## **AFRILAND PROPERTIES PLC 2024 AGM NOTICE**

SYMBOL CODE	SDAFRILAND
CLOSURE OF REGISTER	Monday, April 8, 2024, to Friday, April 12, 2024 (all days inclusive)
QUALIFICATION DATE	Friday, April 5, 2024
PROPOSED DIVIDEND	₩0.25K
BONUS	NIL
PAYMENT DATE:	Wednesday, April 17, 2024
AGM DATE	Tuesday, April 16, 2024
AGM VENUE	Virtual: https://www.afrilandproperties.com/agm
TIME	10:00 am