



AG MORTGAGE BANK PLC 2026 AGM NOTICE

SYMBOL CODE	SDAGMBANK
CLOSURE OF REGISTER	Monday, August 31, 2026, to Friday, September 04, 2026 (both dates inclusive)
QUALIFICATION DATE	NIL
PROPOSED DIVIDEND	NIL
BONUS	NIL
PAYMENT DATE:	NIL
AGM DATE	Friday, September 25th, 2026
AGM VENUE	Virtual: https://us02web.zoom.us/j/86474992587?pwd=OBkUx1fSzCYZaPeg6zfj69SY0ove6N.1
TIME	11:00 am