

Announcement

Committee Meeting Notice

The meeting of the following Committees of the Company is scheduled to be held on **Wednesday**, **June 26**, **2019**:

- 1. Standing Committee on Technology
- 2. Member Selection Committee
- 3. Public Interest Directors
- 4. Regulatory Oversight Committee
- 5. Selection Committee
- 6. Nomination and Remuneration Committee
- 7. Business Development Committee