

May 20, 2022

Announcement

**Outcome of Board Meeting**

The Board of Directors of the Company at its meeting held on Friday, May 20, 2022 *inter alia* considered and approved the audited financial results of the company for the quarter ended March 31, 2022, and audited financial statements for the financial year ended March 31, 2022. The Audited Financial Results of the Company is posted on the Company's website.

