


Date: 28 January, 2024

Price Sensitive Information

This is for information of all concerned that the 8th Annual General Meeting of MK Footwear PLC, held on 28 January, 2024 at 3.30 p.m. to 4.02 p.m., unanimously approved the procurement of most recent & updated machinery from the fund raised through the Qualified Investor Offer (QIO), instead of the machinery declared in the prospectus.

By order of the Board


Mohammed Tohidul Islam
Company Secretary