

Notice of AGM & Directorate Change
RNS Number : 7923I
Coro Energy PLC
28 March 2024

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Coro Energy plc
("Coro" or the "Company")

**Notice of Annual General Meeting
&
Directorate Change**

Coro Energy Plc, the South East Asian energy company with a natural gas and clean energy portfolio, announces that its Notice convening the Company's Annual General Meeting ("AGM") has been mailed to shareholders and available on the Company's website at www.coroenergyplc.com.

Marco Fumagalli, Non-Executive director of the Company has advised that, following seven years as a Non Executive Director, he will not be standing for re-election at the forthcoming AGM.

The AGM is to be held at the offices of Vigo Consulting, Sackville House, 40 Piccadilly, London W1J 0DR on 24 April 2024 at 11:00 a.m.

James Parsons, Chairman commented:

"I would like to thank Marco for his invaluable contribution to the business and wish him every success going forward."

For further information please contact:

Coro Energy plc
James Parsons, Executive Chairman

Via Vigo Consulting Ltd

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(Nominated Adviser)**
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