4<sup>th</sup> April 2024

## Reconstruction Capital II Limited (the "Company")

## **Result of EGM**

Reconstruction Capital II Ltd ("RC2" or the "Company"), today announces that at the Extraordinary General Meeting ("EGM") held on 3<sup>rd</sup> April, the resolution set out in the Circular and Notice sent to shareholders was duly passed.

For further information, please contact:

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