

Material Information (2455 VPEC)					
SEQ_NO	1	Date of announcement	2024/05/30	Time of announcement	15:48:14
Subject	Important resolutions of the Company's 2024 regular shareholders meeting				
Date of events	2024/05/30	To which item it meets	paragraph 18		
Statement	<p>1.Date of the shareholders meeting:2024/05/30</p> <p>2.Important resolutions (1)Profit distribution/ deficit compensation:To approve the proposal for distribution of 2023 profit.</p> <p>3.Important resolutions (2)Amendments to the corporate charter:None.</p> <p>4.Important resolutions (3)Business report and financial statements: To approve the proposal for 2023 business report and financial statements.</p> <p>5.Important resolutions (4)Elections for board of directors and supervisors:None.</p> <p>6.Important resolutions (5)Any other proposals:None.</p> <p>7.Any other matters that need to be specified:None.</p>				