

Material Information (2455 VPEC)					
SEQ_NO	1	Date of announcement	2024/04/17	Time of announcement	14:42:11
Subject	Announcement of the Company's Board Meeting Date of Q1, 2024 Financial Report				
Date of events	2024/04/17	To which item it meets	paragraph 31		
Statement	<p>1.Date of a notice of the board of directors meeting is issued:2024/04/17</p> <p>2.Expected date of the board of directors meeting is convened:2024/04/25</p> <p>3.Expected year and quarter of the financial reports or the annual self-assessed financial information submitted to the board of directors or approved by the board of directors:Q1, 2024 Financial Report</p> <p>4.Any other matters that need to be specified:None</p>				