

Material Information (2455 VPEC)					
SEQ_NO	1	Date of announcement	2025/02/19	Time of announcement	14:43:57
Subject	Announcement of the expected Board meeting date for the 2024 Annual Financial Report is 2025/02/27				
Date of events	2025/02/19	To which item it meets	paragraph 31		
Statement	<p>1.Date of a notice of the board of directors meeting is issued:2025/02/19</p> <p>2.Expected date of the board of directors meeting is convened:2025/02/27</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:2024 Annual Financial Report</p> <p>4.Any other matters that need to be specified:None</p>				