

Material Information (2455 VPEC)

SEQ_NO	1	Date of announcement	2025/04/16	Time of announcement	14:44:30
Subject	Announcement of the expected Board meeting date for the Q1, 2025 Financial Report is 2025/04/24				
Date of events	2025/04/16	To which item it meets	paragraph 31		
Statement	1.Date of a notice of the board of directors meeting is issued:2025/04/16 2.Expected date of the board of directors meeting is convened:2025/04/24 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:Q1,2025 Financial Report 4.Any other matters that need to be specified:None				