

Material Information (2455 VPEC)

SEQ_NO	1	Date of announcement	2025/05/28	Time of announcement	14:15:28
Subject	Important resolutions of the Company's 2025 regular shareholders meeting				
Date of events	2025/05/28	To which item it meets	paragraph 18		
Statement	<div>1.Date of the shareholders meeting:2025/05/28</div> <div>2.Important resolutions (1)Profit distribution/ deficit compensation:2024 earnings distribution plan</div> <div>3.Important resolutions (2)Amendments to the corporate charter: Amendment of certain provision of “articles of incorporation”</div> <div>4.Important resolutions (3)Business report and financial statements: 2024 Business Report and Financial Statements</div> <div>5.Important resolutions (4)Elections for board of directors and supervisors:None.</div> <div>6.Important resolutions (5)Any other proposals:None.</div> <div>7.Any other matters that need to be specified:None.</div>				