

Material Information (2455 VPEC)

SEQ_NO	1	Date of announcement	2026/02/13	Time of announcement	13:43:34
Subject	Announcement of the expected Board meeting date for the 2025 Annual Financial Report is 2026/02/26				
Date of events	2026/02/13	To which item it meets	paragraph 31		
Statement	1.Date of a notice of the board of directors meeting is issued:2026/02/13 2.Expected date of the board of directors meeting is convened:2026/02/26 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:2025 Annual Financial Report 4.Any other matters that need to be specified:None				