

Material Information (2455 VPEC)

SEQ_NO	1	Date of announcement	2025/10/22	Time of announcement	14:46:36
Subject	Announcement of the expected Board meeting date for the Q3, 2025 Financial Report is 2025/10/30				
Date of events	2025/10/22	To which item it meets	paragraph 31		
Statement	1.Date of a notice of the board of directors meeting is issued:2025/10/22 2.Expected date of the board of directors meeting is convened:2025/10/30 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:Q3,2025 Financial Report 4.Any other matters that need to be specified:None				