

| | |
|---------------------|--|
| Code | LEC |
| Company name | Central Power Real Estate Joint Stock Company |
| Date | 05/06/2024 |
| Subject | Board resolution on holding Annual General Meeting |

Content:

The Board of Directors of Central Power Real Estate Joint Stock Company approved to hold Annual General Meeting 2024 as follows:

- Record date: May 27, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting date: expected in June 2024.