

Code	TV2
Company name	Power Engineering Consulting Joint Stock Company 2
Date	03/26/2025
Subject	Extending the time to hold AGM 2025

Content:

On March 26, 2025, Power Engineering Consulting Joint Stock Company 2 issued the Board resolution to approve the extension of the time to hold the 2025 Annual General Meeting of Shareholders. Accordingly, the meeting time will be held before June 30, 2025.