

Code	PGV
Company name	Power Generation Joint Stock Company
Date	04/03/2024
Subject	Board resolution on holding Annual General Meeting

Content:

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

- Record date: May 02, 2024
- Meeting date: expected in May of June 2024 (before June 30, 2024)
- Meeting venue: will be notice later.