

|                     |   |
|---------------------|---|
| <b>Code</b>         | <b>LEC</b>                                    |
| <b>Company name</b> | Central Power Real Estate Joint Stock Company |
| <b>Date</b>         | 04/28/2025                                    |
| <b>Subject</b>      | Plan for holding AGM 2025                     |

**Content:**

On April 28, 2025, the BOD of Central Power Real Estate Joint Stock Company issued the Board resolution to approve the time for holding Annual General Meeting 2025 as follows:

- Record date: May 26, 2025
- Expected meeting time: June 2025.

