

**THE ANNUAL GENERAL MEETING FY2025 MATERIALS**

<b>No.</b>	<b>Content</b>
1	Announcement for invitation attending the AGM FY2025 and the agenda.
2	Procedure and voting rules at the AGM FY2025 Voting rules for electing additional Member of Supervisory Board
3	The meeting materials
3.1	- Proposal on approving the business - investment construction - financial results FY2024 and the business - investment construction - financial plan FY2025
3.2	- Proposal on approving the financial statements FY2024
3.2.1	▪ <i>Audited separate financial statements FY2024</i>
3.2.2	▪ <i>Audited consolidated financial statements FY2024</i>
3.2.3	▪ <i>Profit explanation statement FY2024</i>
3.3	- Proposal on salary, remuneration of Board of Directors, Board of Supervisory
3.4	- Proposal on supplementing the details of business lines
3.5	- Proposal on amending, supplementing EVNGENCO3's Charter
3.6	- Report of the Board of Directors on the operating results FY2024 and the plan FY2025. - Report of the independent Member of the Board.
3.7	- Report of the Board of Supervisory
3.8	- Proposal on approving the selection of the independent auditor to audit the financial statements in the term 2026-2028.
4	Voting ballot for electing additional Member Board of Supervisory
5	Drafted Resolution of the AGM FY2025

*Note: The AGM FY2025 materials will be updated according to the actual situation at the meeting.*