

THE ANNUAL GENERAL MEETING FY2025 MATERIALS

No.	Content
1	Announcement for invitation attending the AGM FY2025 and the agenda
2	<ul style="list-style-type: none">- Procedure and voting rules at the AGM FY2025- Voting rules for electing additional Member of Board of Director, Member Board of Supervisors
3	The meeting materials
3.1	<ul style="list-style-type: none">- Proposal on approving the business - investment construction - financial results FY2024 and the business - investment construction - financial plan FY2025
3.2	<ul style="list-style-type: none">- Proposal on approving the financial statements FY2024 and profit distribution
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	<ul style="list-style-type: none">- Proposal on salary, remuneration of Board of Directors, Board of Supervisors
3.4	<ul style="list-style-type: none">- Proposal on supplementing the details of business lines
3.5	<ul style="list-style-type: none">- Proposal on amending, supplementing EVNGENCO3's Charter
3.6	<ul style="list-style-type: none">- Report of the Board of Directors on the operating results FY2024 and the operating plan FY2025.- Report of the independent Member Board of Directors.
3.7	<ul style="list-style-type: none">- Report of the Board of Supervisors
3.8	<ul style="list-style-type: none">- Proposal on approving the selection of the independent auditor to audit the financial statements in the term 2026-2028.
4	Voting ballot at AGM FY2025
5	Drafted Resolution AGM FY2025

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