

LIST OF MATERIALS FOR THE AGM FY2025

No.	Content
1	Invitation for attending and the Agenda of the AGM FY2025
2	Procedure regulation, Voting rules at AGM FY2025 Election regulation for supplementing Member Board of Director, Member Board of Supervisors
3	The materials presenting to AGM FY2025
3.1	- Proposal for approving the Production Business - Investment Construction - Financial results FY2024 and the Production Business - Investment Construction - Financial plan FY2025
3.2	- Proposal for approving the financial statements FY2024 and profit distribution
3.2.1	+ Audited separate financial statements FY2024
3.2.2	+ Audited consolidated financial statements FY2024
3.2.3	+ Profit explanation statement FY2024
3.3	- Proposal for salary, remuneration of Board of Directors, Board of Supervisors
3.4	- Proposal for approving the supplements of business lines
3.5	- Proposal for approving the amendments, supplements EVNGENCO3's Charter
3.6	- Report of Board of Directors for operation results FY2024 and operation plan FY2025.
3.7	- Proposal for approving the dismissal and the election supplementing Member Board of Directors, Member Board of Supervisors
3.8	- Report of Board of Supervisors presenting to AGM FY2025
3.9	- Proposal for approving the selection of the independent auditing firm period 2026 - 2028.
4	Voting ballot, electing ballot for Member Board of Directors, Member Board of Supervisors
5	Draft AGM FY2025 Resolution

(Note: The AGM materials will be updated according to the actual circumstances at the EVNGENCO3's AGM FY2025)