

**AGENDA OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
(May 28, 2025)**

Time	Content
8:00 - 8:30	Welcoming and verifying shareholder eligibility, distributing meeting materials, and registering shareholders attending the GMS.
8:30 - 8:45	Report on the verification of shareholder eligibility and conditions for conducting the GMS.
	Election of the Presidium of the GMS.
8:45 - 9:00	Opening of the GMS.
	Approval of the Regulations for organizing and conducting the GMS, and the Agenda of the GMS.
	Approval of nomination of the GMS Secretariat.
	Nomination of the Vote Counting Board.
9:00 - 9:30	<ul style="list-style-type: none"> <li>- Report of the General Director on the Company's performance results in 2024 and the Business plan for 2025.</li> <li>- Report of the BOD on the performance results of the BOD in 2024 and the Activity plan for 2025.</li> <li>- Report of the Supervisory Board on the performance results in 2024 and the objectives and tasks of the Supervisory Board for 2025.</li> </ul>
9:30 - 10:00	<ul style="list-style-type: none"> <li>- Proposal on approving the Company's audited financial statements for 2024.</li> <li>- Proposal on the Company's profit distribution plan for 2024.</li> <li>- Proposal on the estimated revenue and profit plan for 2025.</li> <li>- Proposal on approving the list of auditing firms for the Company's financial statements for 2025.</li> <li>- Proposal on the remuneration, operating expenses, and benefits for members of the BOD, members of the Supervisory Board, and report on the salary of the Board of General Directors.</li> <li>- Proposal on the approval of additional new business lines of the Company.</li> <li>- Proposal on the dismissal and replacement of a BOD member.</li> <li>- Proposal on the approval of the list of candidates for the replacement election of a BOD member.</li> </ul>
10:00 - 10:30	<ul style="list-style-type: none"> <li>- Discussion.</li> <li>- Explanations and responses from the Presidium of the GMS.</li> </ul>
10:30 - 10:40	<ul style="list-style-type: none"> <li>- Approval of the list of candidates for the replacement election of a BOD member.</li> <li>- Guidance on voting and election procedures.</li> </ul>
10:40 - 10:45	Voting and elections.
10:45 - 11:00	Vote counting/Break.
11:00 - 11:10	Announcement of voting and election results for GMS approval.
11:10 - 11:25	Approval of the Minutes and Resolution of the GMS.
11:30	Closing of the GMS.