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Date of announcement 2025/04/30

Subject: Announcement for the expected date of the Board of Directors Meeting for the First Quarter
2025 Financial Report is 2025/05/08

Date of events: 2025/04/30

Statement

- 1.Date of a notice of the board of directors meeting is issued:2025/04/30
- 2.Expected date of the board of directors meeting is convened:2025/05/08
- 3.Expected year and quarter of the financial reports or the annual self-assessed financial information
submitted to the board of directors or approved by the board of directors:
First Quarter 2025 Financial Report
- 4.Any other matters that need to be specified:None

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