

Code	LEC
Company name	Central Power Real Estate Joint Stock Company
Date	07/17/2023
Subject	Board Resolution on seeking shareholders' approval

Content:

On July 17, 2023, the Board of Directors of Central Power Real Estate Joint Stock Company approved the plan for seeking shareholders' approval in writing as follows:

- 1) Record date for shareholder list: August 07, 2023
- 2) Time of implementation: expected on August 18, 2023.