Code LEC

Company name Central Power Real Estate Joint Stock Company

Date 08/11/2023

Subject Notice of collecting written shareholders' opinions

Content:

On August 11, 2023, Central Power Real Estate Joint Stock Company announces the information on collecting written shareholders' opinions as follows:

- Time: from August 11, 2023 to August 21, 2023
- Deadline for receiving ballots: expected at 10:00, August 21, 2023
- Content: the selection of AFC Vietnam Auditing Company Limited as the auditor for the financial statements in 2023.

To see documents, please visit at website: www.lec.com.vn