

Code	TV2
Company name	Power Engineering Consulting Joint Stock Company 2
Date	12/24/2024
Subject	Resolution of General Meeting of Shareholders

Content:

On December 23, 2024, Power Engineering Consulting Joint Stock Company 2 announces the Resolution of General Meeting of Shareholders to approve the amendment, supplement of the Company's business lines. Accordingly, the charter will be amended, supplemented with amended, supplemented business lines.