**PEC: Board Resolution**

On May 2, 2024, Power Engineering Joint Stock Company announced Resolution No. 02.5B/NQ-PEC on approving the record date for exercising the rights of securities holders as follows:

‎‎Article 1. Record the date for exercising the rights of securities holders - Prepare the list of shareholders attending the Annual General Meeting of Shareholders 2024 of Power Engineering Joint Stock Company, specifically as follows:

* Record date: May 28, 2024
* Reason and purpose: To attend the Annual General Meeting of Shareholders 2024
* Exercise rate: 1 share - 1 voting rights
* Implementation time: Expected on June 11, 2024
* Implementation venue: at the Head Office of Power Engineering Joint Stock Company.

‎‎Article 2. The Resolution was approved by the members of the Board of Directors on May 2, 2024.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors of Power Engineering Joint Stock Company are responsible for implementing this Resolution.