

Code **PAN**
Company name The PAN Group Joint Stock Company
Date 03/04/2025
Subject Plan to hold AGM 2025

Content:

On March 03, 2025, The PAN Group Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the plan to hold the 2025 Annual General Meeting of Shareholders as follows:

- Record date: March 24, 2025
- Exercise ratio: 01 share – 01 voting right
- Time: April 23, 2025
- Venue: Notice later.
- Content:
 - Report on the Board of Directors activities;
 - Approving the business result in 2024, the business plan in 2025;
 - Approving the profit allocation in 2024;
 - Selection of the auditor for the financial statements in 2025;
 - Other issues.