

Decision on Organizing of General Shareholders Meeting (Unofficial Translation)

Disclosure Details:

- 1 - Type of Shareholders' Meeting Ordinary General Shareholders Meeting
- 2 - Date and Time of Meeting 2023-05-26 08:00
- 3 - Venue General Shareholders' Meeting through Online
 1. Registration
 2. Opening call
 3. Presentation on:
 - a. The Business Performance Report 2022
 - b. The Annual Business Plan 2023
 - c. Question and Answer
 4. The voting programs
 - a. Vote for approval on dividend distribution to shareholders
 - b. Vote for approval on the remuneration of the Board of directors.
 5. Closing remarks by the Chairman of the General Meeting of Shareholders.
- 4 - Agenda
- 5 - Record Date 2023-04-26
- 6 - Date of Resolution 2023-03-15
- 7 - Other

the 8th mandate Board of Directors of PPWSA has resolved to distribute 2022 dividends to its ordinary shareholders by choosing the record date of dividend distribution different from the record date of the 11st General Meeting of Shareholders of PPWSA. The record date of 2022 dividend distribution will be determined in 10 working days after the 11st General Meeting of shareholders.