

Material Information (1312 GPPC)

SEQ_NO	1	Date of announcement	2022/05/20	Time of announcement	15:17:46
Subject	To announce of the company's important resolution of 2022 Shareholder's meeting				
Date of events	2022/05/20	To which item it meets	paragraph 18		
Statement	<p>1.Date of the shareholders meeting:2022/05/20</p> <p>2.Important resolutions (1)Profit distribution/ deficit compensation:Adoption of the proposal for distribution of 2021 profits</p> <p>3.Important resolutions (2)Amendments to the corporate charter: Approval of the Company's corporate charter</p> <p>4.Important resolutions (3)Business report and financial statements: Adoption of the 2020 Business Report and Financial Statements</p> <p>5.Important resolutions (4)Elections for board of directors and supervisors:NA</p> <p>6.Important resolutions (5)Any other proposals: (1)Approval of the Company's Procedures for Acquisition or Disposal of Assets (2)Disapproval of the proposal for capital reduction from shareholders with at least 1% holdings of issued shares (3)Disapproval of the proposal for capital reduction(\$0.1/per share) from shareholders with at least 1% holdings of issued shares</p> <p>7.Any other matters that need to be specified:NA</p>				