

Historical Information

Provided by: GRAND PACIFIC PETROCHEMICAL CORPORATION

SEQ_NO	1	Date of announcement	2024/11/01	Time of announcement	17:02:52
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Subject	Announcement for the expected date of the Board of Directors Meeting for 2024 Third Quarter financial statements is 2024/11/11.				
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Date of events	2024/11/01	To which item it meets	paragraph 31		
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Statement	1.Date of a notice of the board of directors meeting is issued:2024/11/01 2.Expected date of the board of directors meeting is convened:2024/11/11 3.Expected year and quarter of the financial reports or the annual self-assessed financial information submitted to the board of directors or approved by the board of directors:2024 Q3 financial reports. 4.Any other matters that need to be specified:None.				
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