

Code	PAN
Company name	The PAN Group Joint Stock Company
Date	12/29/2023
Subject	Approving the transaction with related parties in 2024

Content:

The PAN Group Joint Stock Company issued the Board resolution dated December 29, 2023 regarding the approval of the agreement signing, transaction with related parties in 2024. Accordingly, the agreement value will be less than 20% the company's total assets in the latest financial statements.