

Code	FCM
Company name	FECON Mining Joint Stock Company
Date	12/20/2024
Subject	BOD resolution dated December 20, 2024

Content:

On December 20, 2024, FECON Mining Joint Stock Company issued the Board resolution to approve the policy of implementing contracts, transactions with related parties in 2025. Accordingly, each transaction value will be less than 35% the company's total assets in the latest financial statements.