

Code	PC1
Company name	PC1 Group Joint Stock Company
Date	12/03/2024
Subject	BOD resolution dated December 02, 2024

Content:

On December 02, 2024, PC1 Group Joint Stock Company issued the Board resolution to approve the establishment of a subsidiary in Philippines. Details are as follows:

- Company name: PC1 Philippines Inc.
- Charter capital: PHP 110,000,000 (PC1 contributes PHP 109,980,000, accounting for 99.982% charter capital).