

Code	SAM
Company name	SAM Holdings Corporation
Date	02/21/2024
Subject	Approving the transaction with related parties in 2024

Content:

SAM Holdings Corporation issued the Board resolution dated February 21, 2024 regarding the approval of the agreement signing, transaction with related parties in 2024. Accordingly, the agreement value will be less than 35% the company's total assets in the latest financial statements.