

<b>Code</b>	<b>C32</b>
<b>Company name</b>	CIC39 Corporation
<b>Date</b>	05/09/2024
<b>Subject</b>	Approving the transaction with related parties

**Content:**

CIC39 Corporation issued the Board resolution dated May 09, 2024 regarding the approval of the agreement signing, transaction with related parties. Accordingly, the agreement value will be less than 35% the company's total assets in the latest financial statements.