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|---------------------|-----------------------------|
| <b>Code</b>         | <b>KMR</b>                  |
| <b>Company name</b> | Mirae Joint Stock Company   |
| <b>Date</b>         | 09/16/2024                  |
| <b>Subject</b>      | BOD Resolution on bank loan |

**Content:**

The Board resolution dated September 16, 2024, the BOD of Mirae Joint Stock Company approved the plan to borrow capital at Orient Commercial Joint Stock Bank with the credit limit of USD 1,500,000.