

Code	L10
Company name	Lilama 10 Joint Stock Company
Date	01/10/2025
Subject	BOD resolution dated January 10, 2025

Content:

On January 10, 2025, Lilama 10 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.