

Code	LM8
Company name	Lilama 18 Joint Stock Company
Date	12/30/2024
Subject	BOD resolution dated December 30, 2024

Content:

On December 30, 2024, Lilama 18 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.