

Code	TDG
Company name	TDG GLOBAL Investment 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 regarding the supplement of contents in the charter capital increase plan via the stock issuance under ESOP approved by the Board resolution dated December 04, 2024.