

Code	C32
Company name	CIC39 Corporation
Date	01/17/2025
Subject	BOD resolution dated January 17, 2025

Content:

On January 17, 2025, CIC39 Corporation 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.