

<b>Code</b>	<b>AST</b>
<b>Company name</b>	Taseco Air Services Joint Stock Company
<b>Date</b>	01/20/2025
<b>Subject</b>	BOD resolution dated January 16, 2025

**Content:**

On January 16, 2025, Taseco Air Services 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 05% the company's total assets in the latest financial statements.