

<b>Code</b>	<b>BBC</b>
<b>Company name</b>	BIBICA Corporation
<b>Date</b>	02/26/2025
<b>Subject</b>	BOD resolution dated February 25, 2025

**Content:**

On February 25, 2025, BIBICA 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.