

Code	OPC
Company name	OPC Pharmaceutical Joint Stock Company
Date	01/24/2025
Subject	BOD resolution dated January 24, 2025

Content:

On January 24, 2025, OPC Pharmaceutical 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.