

Code	KDC
Company name	KIDO Group Corporation
Date	01/24/2025
Subject	EGM resolution

Content:

On January 24, 2025, KIDO Group Corporation issued the resolution on the Extraordinary General Meeting of 2024 with details as follows:

1. Disapprove the transfer of 24.03% shares of Kido Frozen Foods Joint Stock Company.
2. Disapprove the transfer of the Celano trademark (including 34 related trademarks/brands).
3. Disapprove the transfer of the Merino trademark (including 34 related trademarks/brands).
4. Disapprove the transfer of the KIDO trademark to Kido Frozen Foods Joint Stock Company.