Code L10

Company name Lilama 10 Joint Stock Company

Date 01/25/2024

Subject Approving the transaction with related parties in 2024

Content:

Lilama 10 Joint Stock Company issued the Board resolution dated January 25, 2024 regarding the approval of the agreement signing, transaction with related parties in 2024. Accordingly, the agreement value will be less than 35% the company's total assets in the latest financial statements.