

Code	OPC
Company name	OPC Pharmaceutical Joint Stock Company
Date	07/24/2023
Subject	Approving the transaction with related parties in 2023

Content:

OPC Pharmaceutical Joint Stock Company issued the Board resolution dated July 24, 2023 regarding the approval of the agreement signing, transaction with related parties. Accordingly, the agreement value will be less than 35% the company's total assets in the latest financial statements.