

Code	KDC
Company name	KIDO Group Corporation
Date	07/25/2023
Subject	BOD resolution dated July 24, 2023

Content:

The Board resolution dated July 24, 2023, KIDO Group Corporation approved the following contents:

1. Approve the regulation of stock issuance under ESOP
2. Approve the standard and list of employees participating in the stock issuance under ESOP.
3. Approved the principle of determining the number of shares to be distributed to each object.