

<b>Code</b>	<b>TMT</b>
<b>Company name</b>	TMT Motors Corporation
<b>Date</b>	10/09/2023
<b>Subject</b>	Approving the transaction with related parties in 2023

**Content:**

TMT Motors Corporation issued the Board resolution dated October 09, 2023 to approve the agreement signing, transaction with related parties in 2023. Accordingly, the agreement value will be less than 35% of the company's total assets in the latest audited financial statements.