

Code	GMD
Company name	Gemadept Corporation
Date	04/12/2024
Subject	Approving the transaction with related parties in 2024

Content:

Gemadept Corporation issued the Board resolution dated April 10, 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.