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Black Diamond Therapeutics, Inc.

Extract: Charter Amendment (Plain English Desc) from a [8-K](#) on 06/06/2024

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On June 6, 2024, Black Diamond Therapeutics, Inc. (the "Company") held its 2024 Annual Meeting of Stockholders (the "Annual Meeting") in a virtual-only format via live webcast. As further described in Item 5.07 to this Current Report on Form 8-K, at the Annual Meeting, the Company's stockholders approved an amendment to the Company's Fourth Amended and Restated Certificate of Incorporation (the "Certificate of Amendment") to limit the liability of certain officers of the Company as permitted by Delaware law, as further described in the Company's definitive proxy statement (the "Proxy Statement") filed on April 24, 2024 with the Securities and Exchange Commission under Section 14(a) of the Securities Exchange Act of 1934, as amended. The Certificate of Amendment was previously approved by the Company's Board of Directors (the "Board"), subject to approval by the Company's stockholders.

On June 6, 2024, the Company filed the Certificate of Amendment with the Secretary of State of the State of Delaware and the Certificate of Amendment became effective upon filing.