Code CIG

**Company name** Coma18 Joint Stock Company

**Date** 05/08/2018

**Subject** Board Resolution No.35 on its Branches

## **Content:**

Coma18 Joint Stock Company announces Board Resolution No.35 dated May 08, 2018 as follows:

<u>Article 1</u>: The Board of Directors approved to change names of the following branches:

- 1. Branch Coma18 Joint Stock Company
  - New name: Branch No.1 Coma18 Joint Stock Company
- 2. Branch Coma18 Joint Stock Company Bich Hoa Steel Structure Factory
  - New name: Branch No.2 Coma18 Joint Stock Company
- 3. Branch Coma18 Joint Stock Company Construction Enterprise No.9
  - New name: Branch No.3 Coma18 Joint Stock Company
- 4. Branch Coma18 Joint Stock Company Mechanical and Construction Enterprise No.1
  - New name: Branch No.4 Coma18 Joint Stock Company
- 5. Branch Coma18 Joint Stock Company
  - New name: Branch No.5 Coma18 Joint Stock Company
- 6. Branch Coma18 Joint Stock Company Design Consulting Center
  - New name: Branch No.6 Coma18 Joint Stock Company
- 7. Branch Coma18 Joint Stock Company Construction Enterprise No.5
  - New name: Branch No.7 Coma18 Joint Stock Company

Article 2: The Board of Directors approved the changes of business lines at the branches.