

Code	CIG
Company name	Coma18 Joint Stock Company
Date	05/17/2019
Subject	Resolution on the AGM 2019

Content:

On May 16, 2019, Coma18 Joint Stock Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the report on the BOD activities in 2018 and plan for 2019.
2. Approving the report from the Supervisory Board in 2018 and plan for 2019.
3. Approving the audited financial statements in 2018.
4. Approving the business result in 2018:
 - Revenue: 24.391 billion dongs
 - To pay the budget: 4.547 billion dongs
 - Profit before tax: 6.028 billion dongs.
5. Approving the business plan in 2019:
 - Revenue: 60 billion dongs
 - To pay the budget: 15 billion dongs
 - Profit before tax: 10 billion dongs
 - Profit after tax: 9 billion dongs.
6. Approving the remuneration of the BOD and Supervisory Board in 2018 & plan for 2019.
7. Approving to amend and supplement its charter.
8. Approving to change its head office
9. Approving the selection of the auditing firm to audit financial statements in 2019.
10. Approving the additional election of Mrs. Nguyen Thi Thanh Loan as member of Supervisory Board as from May 16, 2019.