

<b>Code</b>	<b>CIG</b>
<b>Company name</b>	Coma18 Joint Stock Company
<b>Date</b>	04/23/2021
<b>Subject</b>	Resolution on the AGM 2021

**Content:**

Coma18 Joint Stock Company announces the Resolution of General Meeting 2021 dated April 23, 2021 with the following contents:

1. The AGM approved the business result in 2020:
  - Revenue: 25.61 billion dongs/60 billion dongs, reached 42.68% compared to the plan in 2020
  - To pay the budget: 1.481 billion dongs/15 billion dongs, reached 9.87% compared to the plan in 2020
  - Profit before tax: -174.89 billion dongs/10 billion dongs.
2. The AGM approved the business plan in 2021:
  - Revenue: 60 billion dongs
  - To pay the budget: 15 billion dongs
  - Profit before tax: 10 billion dongs
  - Profit after tax: 5 billion dongs.
3. The AGM approved the report on the BOD activities in 2020 and plan for 2021.
4. The AGM approved the report from the BOD in 2020 and plan for 2021.
5. The AGM approved the audited financial statements in 2020 by Vietnam Auditing and Valuation Company Limited.
6. The AGM approved the remuneration of the BOD, Supervisory Board in 2020 and plan for 2021.
7. The AGM approved the amendment, supplement of the Company's charter.
8. The AGM approved the Regulation on Corporate Governance.
9. The AGM approved the Regulation on the BOD's activities.
10. The AGM approved the Regulation on the Supervisory Board's activities.
11. The AGM approved the plan for stock issuance to raise its charter capital.
12. The AGM approved the selection of the auditor for the financial statements in 2021.
13. The AGM approved the list of members of BOD and Supervisory Board from April 23, 2021:
  - BOD:

- + Mr. Le Van Bien
- + Bui Quang Dong
- + Mr. Le Quang Hai.
- Supervisory Board:
  - + Mrs. Le Thi Van Anh
  - + Mrs. Nguyen Thi Thanh Loan
  - + Mrs. Nguyen Thi Thanh Nhan.

14. The AGM approved the plan for 2020 profit distribution and dividend payment: