

<b>Code</b>	<b>CIG</b>
<b>Company name</b>	Coma18 Joint Stock Company
<b>Date</b>	11/30/2023
<b>Subject</b>	BOD resolution dated November 29, 2023

**Content:**

The Board resolution dated November 29, 2023, the Board of Directors of Coma18 Joint Stock Company approved the dossiers of registration for the share private placement.