

Code	CIG
Company name	Coma18 Joint Stock Company
Date	07/19/2023
Subject	BOD resolution dated July 18, 2023

Content:

The Board resolution dated July 19, 2023, the BOD of Coma18 Joint Stock Company approved the following contents:

1. Approve the Resignation Letter of member of the BOD cum Chief Executive Officer – Mr. Bui Quang Dong.
2. Approve the appointment of Mr. Nguyen Trong Hien as Chief Executive Officer, member of the BOD and Legal Representative of the Company from August 01, 2023.
3. Approve the appointment of Mrs. Duong Thi Thu Ha as Deputy Chief Executive Officer of the Company from August 01, 2023.
4. Approve the business result in Quarter 2/2023 and business plan in Quarter 3/2023.
5. Approve the financial statements in Quarter 2/2023.