

Code	CIG
Company name	Coma18 Joint Stock Company
Date	11/01/2024
Subject	BOD resolution dated October 31, 2024

Content:

Coma18 Joint Stock Company announces the Board resolution dated October 31, 2024 to approve the following contents:

1. Approve the investment policy to implement of Kim Thanh industrial zone project in the phase 2 at Thuong Vu, Tuan Viet, Co Dung commune, Kim Thanh district, Hai Duong province.
2. Approve the plan for using assets as collateral to secure the loan of Kim Thanh, Hai Duong project at Pvcombank –Thang Long branch.