

Code	CIG
Company name	Coma18 Joint Stock Company
Date	02/21/2024
Subject	Plan for 2024 AGM

Content:

On February 21, 2024, the BOD of Coma18 Joint Stock Company issued the Board resolution to approve the record date (March 19, 2024) with details as follows:

1. To hold 2024 Annual General Meeting:
 - Time: April 19, 2024
 - Venue: No.549 Dien Bien Phu street, ward 3, district 3, HCMC
 - Contents:
 - + Report on 2023 business result
 - + Report on operation of the BOD and the Supervisory Board in 2023
 - + Approval for 2024 business plan
 - + Other issues.
2. To pay for 2023 cash dividend:
 - Exercise ratio: 15%/charter capital (1,500 VND/share)
 - Payment time: from April 05, 2024

