

**Code** CIG  
**Company name** Coma18 Joint Stock Company  
**Date** 02/01/2024  
**Subject** BOD resolution dated 31 Jan 2024

**Content:**

On January 31, 2024, the BOD of Coma18 Joint Stock Company issued the Board resolution to approve the following issues:

1. Approve the establishment of IFOOD Green Food Joint Stock Company (IFOOD) with the charter capital of 2 billion VND. CIG will hold 60% charter capital of IFOOD.
2. Approve the plan for share private placement to professional securities investors:
  - Stock type: common share
  - Par value: 10,000 VND/share
  - Expected issue volume: 25,000,000 shares
  - Offering price: 10,000 VND/share
  - Issue value (at par value): 250,000,000,000 VND
  - Transfer restriction: 01 year from the ending date of the issuance
  - Expected issue time: 2024
3. Approve the plan to use capital from the share private placement:

<b>Purpose</b>	<b>Expected amount (billion VND)</b>	<b>Time</b>
To supplement capital in Kim Thanh - Hai Duong industrial park project	175	In accordance with the project progress
To pay for principal at PVcomBank	75	6 months from the ending date of the issuance
<b>Total</b>	<b>250</b>	