

Code	CIG
Company name	Coma18 Joint Stock Company
Date	04/12/2024
Subject	BOD resolution dated April 12, 2024

Content:

The Board resolution dated April 12, 2024, the BOD of Coma18 Joint Stock Company approved the following contents:

1. Approve the documents for holding the Annual General Meeting 2024.
2. Approve the plan to report the financial statements in Quarter 1/2024 and Quarter 2/2024.