

Code	CIG
Company name	Coma18 Joint Stock Company
Date	04/26/2024
Subject	2024 AGM resolution

Content:

Coma18 Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report on business result in 2023:
 - Revenue: VND 66,138 billion
 - Profit before tax: VND -7,198 billion
2. Approve the report on business plan in 2024:
 - Revenue: VND 150 billion
 - Profit before tax: VND 15 billion
3. Approve the operation report of the BOD in 2023 and plan for 2024.
4. Approve the report on operation of the Supervisory Board in 2023 and plan for 2024.
5. Approve the audited financial statements in 2023.
6. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
7. Approve the supplement to the company's business lines.
8. Approve the relocation of the head office.
9. Approve the amendment., supplement to the company's charter
10. Approve the additional election of Ms. Duong Thi Thu Ha as member of the BOD.
11. Approve the plan for implementing Kim Thanh Hai Duong Industrial park project.
12. Approve the share private placement to increase charter capital.
13. Approve the auditor selection for 2024 financial statements.