

Code	CIG
Company name	Coma18 Joint Stock Company
Date	09/27/2024
Subject	BOD resolution dated September 27, 2024

Content:

On September 27, 2024, Coma18 Joint Stock Company issued the Board resolution to approve the following issues:

1. Continue to strengthen the implementation of Kim Thanh, Hai Duong industrial zone project.
2. Implement the business result in Quarter 3/2024 and business plan in Quarter 4/2024.
3. Implement the Quarter 3/2024 financial statements and select the auditor for the financial statements in 2024.
4. Appoint Mr. Le Kim Tuan as Branch Director of Thanh Oai industrial cluster.
5. Change the content in the Certificate of Branch Business Registration of Thanh Oai industrial cluster of the Company.
6. Appoint Mr. Nguyen Trong Hien as Chairman of the BOD cum Legal Representative of IFOOD Green Food Joint Stock Company to replace Mr. Le Duc Son.