

<b>Code</b>	CIG
<b>Company name</b>	Coma18 Joint Stock Company
<b>Date</b>	02/12/2025
<b>Subject</b>	BOD resolution dated February 11, 2025

**Content:**

On February 11, 2025, the BOD of Hydro Power Joint Stock Company – Power No.3 issued the Board resolution to approve the following contents:

1. Approving to hold of the 2025 annual shareholders' meeting.
2. Approving the financial statements in 2024.
3. Approving the report on Corporate Governance in 2024
4. Approving to change in the legal representative of Coma 18 at Ifood Green Food Joint Stock Company.