

Code	CIG
Company name	Coma18 Joint Stock Company
Date	02/12/2025
Subject	Plan for holding AGM 2025

Content:

On February 11, 2025, Coma18 Joint Stock Company announces the Board resolution to approve the record date to hold of the 2025 annual shareholders' meeting (AGM) with details as follows:

- Record date: March 15, 2025
- Time: April 18, 2025
- Venue: Venue will be noticed later.