

Code	CIG
Company name	Coma18 Joint Stock Company
Date	06/03/2025
Subject	BOD resolution dated June 02, 2025

Content:

On June 02, 2025, Coma18 Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following issues:

1. Approve the plan to seek more partners to cooperate in investing in Kim Thanh, Hai Duong project.
2. Approve the implementation of the Company's production and business activities in Quarter 2/2025.
3. Approve the selection of the auditor for reviewed semi-annual financial statements in 2025.
4. Approve the report on the capital usage progress after the Company's charter capital increase.
5. Approve the report on Corporate Governance in first six months of 2025, the financial statements in Quarter 2/2025 and report on overcoming the status of warned securities.