

Code	CIG
Company name	Coma18 Joint Stock Company
Date	09/21/2023
Subject	BOD resolution dated September 21, 2023

Content:

The Board resolution dated September 21, 2023, the Board of Directors of Coma18 Joint Stock Company approved the following contents:

1. Approve the investment policy adjustment to implement Kim Thanh Industrial zone project at Thuong Vu, Tuan Viet and Co Dung commune, Kim Thanh district, Hai Duong province.
2. Approve the investment policy to implement the phase 1 of Kim Thanh Industrial zone project at Thuong Vu, Tuan Viet and Co Dung commune, Kim Thanh district, Hai Duong province.