

<b>Code</b>	<b>CIG</b>
<b>Company name</b>	Coma18 Joint Stock Company
<b>Date</b>	11/20/2023
<b>Subject</b>	BOD resolution dated November 20, 2023

**Content:**

On November 20, 2023, the BOD of Coma18 Joint Stock Company issued the Board resolution to approve the adjustment of the list of professional securities investors in the share private placement.