

Code	CIG
Company name	Coma18 Joint Stock Company
Date	12/22/2023
Subject	BOD resolution dated December 22, 2023

Content:

On December 22, 2023, the Board of Directors of Coma18 Joint Stock Company approved the following contents:

- Approve the business result in 2023 and the business plan in 2024.
- Report on overcoming the status of warned securities.
- Debt recovery.
- Corporate Governance report 2023.
- Annual General Meeting plan in 2024.
- Other issues.