

<b>Code</b>	<b>CIG</b>
<b>Company name</b>	Coma18 Joint Stock Company
<b>Date</b>	08/01/2024
<b>Subject</b>	BOD resolution dated July 31, 2024

**Content:**

The Board resolution dated July 31, 2024, the BOD of Coma18 Joint Stock Company approved the following contents:

1. Approve the business result in Quarter 2/2024.
2. Approve the business plan in Quarter 3/2024.
3. Approve the selection of the audit firm for the financial statements in 2024.