

Code	CIG
Company name	Coma18 Joint Stock Company
Date	08/01/2024
Subject	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.