

Code	CIG
Company name	Coma18 Joint Stock Company
Date	08/08/2023
Subject	BOD resolution dated August 08, 2023

Content:

Coma18 Joint Stock Company announces the Board resolution dated August 08, 2023 to approve the following issues:

1. Approve the change in the 22nd Certificate of Business Registration.
2. Approve the semi-annual reviewed financial statements in 2023.
3. Plan for loan at PvcomBank to implement Kim Thanh – Hai Duong Industrial zone project.