

Code	CIG
Company name	Coma18 Joint Stock Company
Date	11/10/2023
Subject	BOD resolution dated November 10, 2023

Content:

On dated November 10, 2023, Coma18 Joint Stock Company announces the Board resolution. Accordingly, the Board of Directors approved the plan for asset use to secure the loan at Pvcombank – Thang Long branch to implement Kim Thanh, Hai Duong project.