

<b>Code</b>	CIG
<b>Company name</b>	Coma18 Joint Stock Company
<b>Date</b>	04/14/2025
<b>Subject</b>	BOD resolution dated April 14, 2025

**Content:**

On April 14, 2025, the BOD of Coma18 Joint Stock Company issued the Board resolution to approve the adjustment of “ Investment project for construction and business infrastructure at Kim Thanh industrial park” in Vu Dung commune, Tuan Viet commune, Kim Thanh district, Hai Duong province.