COMA18

COMA18 JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 27/NQ-HĐQT

Ha Noi, 05 date 03, 2024

RESOLUTION OF THE BOARD OF DIRECTORS OF COMA18 JOINT STOCK COMPANY

Re: Approval of the policy regarding transactions with Ifood Green Food Joint Stock Company

BOARD OF DIRECTORS OF COMA18 JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and guiding documents for implementation of the Enterprise Law;

- Pursuant to the Securities Law No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and guiding documents for implementation of the Securities Law;

- Pursuant to the Charter of Organization and Operation of COMA18 Joint Stock Company approved by the Founding General Meeting of Shareholders on November 17, 2005 and amended and supplemented on April 05, 2022;

- Pursuant to the Proposal dated 29/02/2024 from the Executive Board of COMA18 Joint Stock Company regarding a transaction with Ifood Green Food Joint Stock Company;

- Pursuant to the Minutes of the Meeting of the Board of Directors of COMA18 Joint Stock Company dated 05/03/2024;

RESOLUTION:

Article 1. Approval of the policy regarding the transaction between COMA18 Joint Stock Company and Ifood Green Food Joint Stock Company, with details as follows:

1. Parties to the transaction: Between COMA18 Joint Stock Company (*abbreviated as COMA18*) and its subsidiary (a related party), as detailed below:

Ifood Green Food Joint Stock Company; Enterprise ID: 2400984665

Abbreviated name: IFOOD

Address: Lot CN27-28, Dai Lam Industrial Cluster, Dai Lam Commune, Lang Giang District, Bac Giang Province

Legal representative: Mr. Tran Viet Sy, Director

2. Transaction details:

- Transaction nature: COMA18 provides a loan to IFOOD to fund production and business activities, specifically for purchasing goods to produce seasonal agricultural products.
- IFOOD will enter into goods purchase contracts with suppliers for agricultural product production and contracts to supply finished products to entities with demand.
- Estimated maximum loan value: 3,800,000,000 VND *(Three billion eight hundred million Vietnamese Dong).*
- Interest rate: Agreed upon from time to time, based on a spirit of providing partial interest rate support, given the challenges faced by the newly established subsidiary.
- Estimated transaction period: From March 25, 2024, to March 31, 2024.

Article 2. Based on the contents of this Resolution, the Executive Board is assigned to organize the implementation of signing loan agreements in accordance with the functions and duties of departments and affiliated units, and to comply with current legal regulations and internal rules and regulations. To summarize and report the results to the Company's Board of Directors.

Article 3. This Resolution takes effect from the date of signing.

Messrs./Mrs.: Members of the Board of Directors, Board of Supervisors, General Director, Deputy General Directors, Chief Accountant and relevant departments and affiliated units shall be responsible for implementing this Resolution ./.

Recipients:
- SSC, HCM Stock Exchange (for information disclosure)
- Members of the BOD, SB (for information);
- As per Article 3 (for implementation;
- Copies to: BOD, HRD.

On behalf of the BOD

M.S.D.N: 0500236660 - C.T.C.P
CÔNG TY CỔ PHẦN COMA 18
P.HÀ ĐÔNG - TP. HÀ NỘI

CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ

Lê Quang Hải

COMA18

COMA18 JOINT STOCK COMPANY

No.: 43/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ha Noi, 21 date 6, 2024

RESOLUTION OF THE BOARD OF DIRECTORS OF COMA18 JOINT STOCK COMPANY

Re: Approval of the policy on transactions with internal persons and related persons

BOARD OF DIRECTORS OF COMA18 JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and guiding documents for implementation of the Enterprise Law;

- Pursuant to the Securities Law No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and guiding documents for implementation of the Securities Law;

- Pursuant to the Charter of Organization and Operation of COMA18 Joint Stock Company approved by the Founding General Meeting of Shareholders on November 17, 2005 and amended and supplemented on April 26, 2024;

- Pursuant to the Proposal dated 17/6/2024 of the Executive Board of COMA18 Joint Stock Company regarding related-party transactions with internal persons and related persons of the Company;

- Pursuant to the Minutes of the Meeting of the Board of Directors of COMA18 Joint Stock Company dated 21/06/2024;

RESOLUTION:

Article 1. To approve the policy on transactions between COMA18 Joint Stock Company *(abbreviated as COMA18)* and internal persons and related persons of COMA18 Joint Stock Company, specifically as follows:

1. Parties to the transaction: Between COMA18 Joint Stock Company (hereinafter referred to as "COMA18") and internal persons and related persons of the Company with details as below:

Internal persons of COMA18 Joint Stock Company

- Mr. Nguyen Dinh Anh, Deputy General Director
- Mr. Nguyen Tien Duong, Chief Accountant

- Mrs. Duong Thi Thu Ha, Member of BOD, Deputy General Director

2. Transaction content:

- Transaction content: COMA18 borrows money from internal persons and related persons named above to serve the Company's business and production activities during the process of enterprise restructuring and financial restructuring.

- COMA18 shall enter into loan agreements with the above-mentioned individuals in accordance with the law as the basis for implementation.

- Total maximum loan value: Not exceeding VND 1,500,000,000 *(One billion five hundred million Vietnamese Dong).*

+ Interest rate: As agreed in each case, but not higher than the bank loan interest rate at the same time.

- Expected transaction date: From July 12, 2024 to July 31, 2024.

Article 2. Based on the contents of this Resolution, the Executive Board is assigned to organize the implementation of signing loan agreements in accordance with the functions and duties of departments and affiliated units, and to comply with current legal regulations and internal rules and regulations. To summarize and report the results to the Company's Board of Directors.

Article 3. This Resolution takes effect from the date of signing.

Messrs./Mrs.: Members of the Board of Directors, Board of Supervisors, General Director, Deputy General Directors, Chief Accountant and relevant departments and affiliated units shall be responsible for implementing this Resolution ./.

Recipients:
- SSC, HCM Stock Exchange (for information disclosure)
- Members of the BOD, SB (for information);
- As per Article 3 (for implementation;
- Copies to: BOD, HRD.

On behalf of the BOD

M.S.D.N: 0500236860 - C.T.C.P - CÔNG TY CỔ PHẦN COMA 18 - P. HÀ ĐÔNG - TP. HÀ NỘI

CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ

Lê Quang Hải

COMA18

COMA18 JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 71/NQ-HĐQT

Ha Noi, 25 date 10, 2024

RESOLUTION OF THE BOARD OF DIRECTORS OF COMA18 JOINT STOCK COMPANY

Re: Approval of the policy on transactions with internal persons and related persons

BOARD OF DIRECTORS OF COMA18 JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and guiding documents for implementation of the Enterprise Law;

- Pursuant to the Securities Law No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and guiding documents for implementation of the Securities Law;

- Pursuant to the Charter of Organization and Operation of COMA18 Joint Stock Company approved by the Founding General Meeting of Shareholders on November 17, 2005 and amended and supplemented on April 26, 2024;

- Pursuant to the Proposal dated 21/10/2024 of the Executive Board of COMA18 Joint Stock Company regarding related-party transactions with internal persons and related persons of the Company;

- Pursuant to the Minutes of the Meeting of the Board of Directors of COMA18 Joint Stock Company dated 25/10/2024;

RESOLUTION:

Article 1. To approve the content of the policy on transactions between COMA18 Joint Stock Company *(abbreviated as COMA18)* and internal persons and related persons of COMA18 Joint Stock Company, with specific details as follows:

1. Parties to the transaction:

Between COMA18 Joint Stock Company (hereinafter referred to as "COMA18") and internal persons and related persons of the Company with details as below:

Internal persons of COMA18 Joint Stock Company

- Mr. Nguyen Dinh Anh, Deputy General Director

2. Transaction content:

- Transaction content: COMA18 borrows money from internal persons and related persons named above to serve the Company's business and production activities during the process of enterprise restructuring and financial restructuring.

- COMA18 shall enter into loan agreements with the above-mentioned individuals in accordance with the law as the basis for implementation.

- Total maximum loan value: Not exceeding VND 500,000,000 *(Five hundred million Vietnamese Dong).*

- Expected transaction date: From November 15, 2024 to November 30, 2024.

Article 2. Based on the contents of this Resolution, the Executive Board is assigned to organize the implementation of signing loan agreements in accordance with the functions and duties of departments and affiliated units, and to comply with current legal regulations and internal rules and regulations. To summarize and report the results to the Company's Board of Directors.

Article 3. This Resolution takes effect from the date of signing.

Messrs./Mrs.: Members of the Board of Directors, Board of Supervisors, General Director, Deputy General Directors, Chief Accountant and relevant departments and affiliated units shall be responsible for implementing this Resolution ./.

Recipients:
- SSC, HCM Stock Exchange (for information disclosure)
- Members of the BOD, SB (for information);
- As per Article 3 (for implementation;
- Copies to: BOD, HRD.

On behalf of the BOD

CÔNG TY CỔ PHẦN COMA 18

CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ

Lê Quang Hải

COMA18

COMA18 JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 04/NQ-HĐQT

Ha Noi, 03 date 01, 2025

RESOLUTION OF THE BOARD OF DIRECTORS OF COMA18 JOINT STOCK COMPANY

Re: Approval of the policy regarding transactions with Ifood Green Food Joint Stock Company

BOARD OF DIRECTORS OF COMA18 JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and guiding documents for implementation of the Enterprise Law;

- Pursuant to the Securities Law No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019; the Law No. 56/2024/QH15 on Amending and Supplementing a Number of Articles of the Securities Law passed by the 15th National Assembly of the Socialist Republic of Vietnam on November 29, 2024; and the guiding documents for the implementation of the Securities Law;

- Pursuant to the Charter of Organization and Operation of COMA18 Joint Stock Company approved by the Founding General Meeting of Shareholders on November 17, 2005 and amended and supplemented on April 26, 2024;

- Pursuant to the Proposal dated 30/12/2024 from the Executive Board of COMA18 Joint Stock Company regarding a transaction with Ifood Green Food Joint Stock Company;

- Pursuant to the Minutes of the Meeting of the Board of Directors of COMA18 Joint Stock Company dated 03/01/2025;

RESOLUTION:

Article 1. Approval of the policy regarding the transaction between COMA18 Joint Stock Company and Ifood Green Food Joint Stock Company, with details as follows:

1. Parties to the transaction: Between COMA18 Joint Stock Company (*abbreviated as COMA18*) and its subsidiary (a related party), as detailed below:

Ifood Green Food Joint Stock Company; Enterprise ID: 2400984665

Abbreviated name: IFOOD

Address: Lot CN27-28, Dai Lam Industrial Cluster, Dai Lam Commune, Lang Giang District, Bac Giang Province

Legal representative: Mr. Tran Viet Sy, Director

2. Transaction details:

- Transaction nature: COMA18 provides a loan to IFOOD to fund production and business activities, specifically for purchasing goods to produce seasonal agricultural products.
- IFOOD will enter into goods purchase contracts with suppliers for agricultural product production and contracts to supply finished products to entities with demand.
- Estimated maximum total loan value: 4,250,000,000 VND *(Four billion two hundred and fifty million Vietnamese dong)*.
- Interest rate: Agreed upon from time to time, based on a spirit of providing partial interest rate support, given the challenges faced by the newly established subsidiary.
- Expected trading period: From January 24, 2025 to March 20, 2025

Article 2. Based on the contents of this Resolution, the Executive Board is assigned to organize the implementation of signing loan agreements in accordance with the functions and duties of departments and affiliated units, and to comply with current legal regulations and internal rules and regulations. To summarize and report the results to the Company's Board of Directors.

Article 3. This Resolution takes effect from the date of signing.

Messrs./Mrs.: Members of the Board of Directors, Board of Supervisors, General Director, Deputy General Directors, Chief Accountant and relevant departments and affiliated units shall be responsible for implementing this Resolution ./.

Recipients:
- SSC, HCM Stock Exchange (for information disclosure)
- Members of the BOD, SB (for information);
- As per Article 3 (for implementation;
- Copies to: BOD, HRD.

On behalf of the BOD

M.S.D.N: 050023...80 - C.T.C.P
CÔNG TY CỔ PHẦN COMA 18
P.HÀ ĐÔNG - TP. HÀ NỘI

CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ

Lê Quang Hải

COMA18

COMA18 JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 57/NQ-HĐQT

Ha Noi, 21 date 07, 2025

RESOLUTION OF THE BOARD OF DIRECTORS OF COMA18 JOINT STOCK COMPANY

Re: Approval of the policy regarding transactions with Ifood Green Food Joint Stock Company

BOARD OF DIRECTORS OF COMA18 JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and guiding documents for implementation of the Enterprise Law;

- Pursuant to the Securities Law No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019; the Law No. 56/2024/QH15 on Amending and Supplementing a Number of Articles of the Securities Law passed by the 15th National Assembly of the Socialist Republic of Vietnam on November 29, 2024; and the guiding documents for the implementation of the Securities Law;

- Pursuant to the Charter of Organization and Operation of COMA18 Joint Stock Company approved by the Founding General Meeting of Shareholders on November 17, 2005 and amended and supplemented on April 18, 2025;

- Pursuant to the Proposal dated 17/7/2025 from the Executive Board of COMA18 Joint Stock Company regarding a transaction with Ifood Green Food Joint Stock Company;

- Pursuant to the Minutes of the Meeting of the Board of Directors of COMA18 Joint Stock Company dated 21/07/2025;

RESOLUTION:

Article 1. Approval of the policy regarding the transaction between COMA18 Joint Stock Company and Ifood Green Food Joint Stock Company, with details as follows:

1. Parties to the transaction: Between COMA18 Joint Stock Company (*abbreviated as COMA18*) and its subsidiary (a related party), as detailed below:

Ifood Green Food Joint Stock Company; Enterprise ID: 2400984665

Abbreviated name: IFOOD

Address: Lot CN27-28, Dai Lam Industrial Cluster, Dai Lam Commune, Lang Giang District, Bac Giang Province

Legal representative: Mr. Tran Viet Sy, Director

2. Transaction details:

- Transaction nature: COMA18 provides a loan to IFOOD to fund production and business activities, specifically for purchasing goods to produce seasonal agricultural products.

- IFOOD will enter into goods purchase contracts with suppliers for agricultural product production and contracts to supply finished products to entities with demand.

- Maximum projected total loan value: VND 10,000,000,000 *(Ten billion Vietnamese dong).*

- Interest rate: Agreed upon from time to time, based on a spirit of providing partial interest rate support, given the challenges faced by the newly established subsidiary.

- Expected trading period: From August 11, 2025, to August 31, 2025.

Article 2. Based on the contents of this Resolution, the Executive Board is assigned to organize the implementation of signing loan agreements in accordance with the functions and duties of departments and affiliated units, and to comply with current legal regulations and internal rules and regulations. To summarize and report the results to the Company's Board of Directors.

Article 3. This Resolution takes effect from the date of signing. Messrs./Mrs.: Members of the Board of Directors, Board of Supervisors, General Director, Deputy General Directors, Chief Accountant and relevant departments and affiliated units shall be responsible for implementing this Resolution ./.

Recipients:
- SSC, HCM Stock Exchange (for information disclosure)
- Members of the BOD, SB (for information);
- As per Article 3 (for implementation;
- Copies to: BOD, HRD.

On behalf of the BOD

CÔNG TY CỔ PHẦN COMA 18

CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ

Lê Quang Hải

COMA18

COMA18 JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 66/NQ-HĐQT

Ha Noi, 25 date 8, 2025

RESOLUTION OF THE BOARD OF DIRECTORS OF COMA18 JOINT STOCK COMPANY

Re: Approval of the policy on transactions with internal persons and related persons

BOARD OF DIRECTORS OF COMA18 JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and guiding documents for implementation of the Enterprise Law;

- Pursuant to the Securities Law No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019; the Law No. 56/2024/QH15 on Amending and Supplementing a Number of Articles of the Securities Law passed by the 15th National Assembly of the Socialist Republic of Vietnam on November 29, 2024; and the guiding documents for the implementation of the Securities Law;

- Pursuant to the Charter of Organization and Operation of COMA18 Joint Stock Company approved by the Founding General Meeting of Shareholders on November 17, 2005 and amended and supplemented on April 18, 2025;

- Pursuant to the Proposal dated 20/8/2025 of the Executive Board of COMA18 Joint Stock Company regarding related-party transactions with internal persons and related persons of the Company;

- Pursuant to the Minutes of the Meeting of the Board of Directors of COMA18 Joint Stock Company dated 25/8/2025;

RESOLUTION:

Article 1. To approve the content of the policy on transactions between COMA18 Joint Stock Company *(abbreviated as COMA18*) and internal persons and related persons of COMA18 Joint Stock Company, with specific details as follows:

1. Parties to the transaction:

Between COMA18 Joint Stock Company (abbreviated as COMA18) and internal persons and related persons of the Company as detailed below:

Internal persons of COMA18 Joint Stock Company

- Mr. Nguyen Dinh Anh, Deputy General Director

2. Transaction content:

- Transaction content: COMA18 borrows money from the internal persons and related persons named above to serve the Company's business and production activities during the process of corporate restructuring and financial restructuring.

- COMA18 shall enter into loan agreements with the aforementioned individuals in accordance with the law as the basis for implementation.

- Total maximum loan amount: Not exceeding VND 400,000,000 *(Four hundred million Vietnamese Dong).*

+ Interest rate: As agreed in each case, but not higher than the bank loan interest rate at the same time.

- Expected transaction date: From September 15, 2025 to September 30, 2025.

Article 2. Based on the contents of this Resolution, the Executive Board is assigned to organize the implementation of signing loan agreements in accordance with the functions and duties of departments and affiliated units, and to comply with current legal regulations and internal rules and regulations. To summarize and report the results to the Company's Board of Directors.

Article 3. This Resolution takes effect from the date of signing.

Messrs./Mrs.: Members of the Board of Directors, Board of Supervisors, General Director, Deputy General Directors, Chief Accountant and relevant departments and affiliated units shall be responsible for implementing this Resolution ./.

Recipients:
- SSC, HCM Stock Exchange (for information disclosure)
- Members of the BOD, SB (for information);
- As per Article 3 (for implementation;
- Copies to: BOD, HRD.

On behalf of the BOD

M.S.D.N: 05002368 C.T.C.P
CÔNG TY
CỔ PHẦN
COMA 18
P. HÀ ĐÔNG - TP. HÀ NỘI

CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ

Lê Quang Hải