

**COMA18 JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ha Noi, day 26 month June year 2026

No. 220/ TB-COMA18

*Re: Explanation and correction of information
disclosure regarding the 2024 Financial
Statements and Management Reports*

To: - **State Securities Commission**
- **Ho Chi Minh City Stock Exchange**

Company Name: **COMA18 Joint Stock Company (COMA18)**

Stock Code: CIG Exchange: HOSE

Head Office: 1st Floor, Westa Building, 108 Tran Phu Street, Ha Dong Ward, Hanoi City

Telephone: 024.33545608

Email: coma18@coma18.vn Website: coma18.vn

Based on the content of the Resolution of the Annual General Meeting of Shareholders in 2026, adopted on April 22, 2026;

Based on the content of the Report on the approval of the policy on supplementary review and correction of issues of the Annual General Meeting of Shareholders, and corporate governance at the Annual General Meeting of Shareholders in 2026;

Based on Resolution No. 25 /NQ-HĐQT of the Board of Directors of COMA18 Joint Stock Company dated 26 /6/2026;

COMA18 Joint Stock Company, ticker symbol CIG, hereby explains and corrects the information disclosure to the Securities Commission and the Ho Chi Minh City Stock Exchange regarding the delay in submitting information disclosure related to transactions with related parties between the financial statements and the management report for the 6-month period of 2024, specifically as follows:

1/ Six-month period of 2024:

- Add related party transactions to section VII of the Management Report
Information about related parties

Transactions and Balances with Key Management Members and Related Individuals

Key management members include: Members of the Board of Directors, members of the Executive Board (General Director, Chief Accountant), and the Supervisory Board. Individuals related to key management members are close family members of key management members.

The income of key management members during the period is as follows:

Full Name	Position	Cumulative from the beginning of the year to the end of this period	
		Current year	Previous year
Remuneration and salaries of full-time members of the Board of Directors			
Mr. Le Quang Hai	Chairman	60.000.000	60.000.000
Mr. Bui Quang Dong	Member – To date 01/08/2023 and General Director – To date 01/08/2023	-	132.708.000
Mr. Nguyen Trong Hien	Member and General Director - From date 01/08/2023	158.000.000	42.000.000
Mr. Duong Hoang Tuan Anh	Member	42.000.000	42.000.000
Mr. Le Kim Tuan	Member	42.000.000	42.000.000
Ms. Duong Thi Thu Ha	Member - From date 26/04/2024	14.000.000	-
Remuneration and salaries of members of the Supervisory Board.			
Ms. Nguyen Thi Thanh Nhan	Head	24.000.000	24.000.000
Ms. Nguyen Thi Thanh Loan	Member	18.000.000	18.000.000
Ms. Le Thi Ngoc Anh	Member	18.000.000	18.000.000
Ms. Dong Thi Bac	Member	18.000.000	18.000.000
Ms. Le Thi Ngat	Member	18.000.000	18.000.000
Income of the Board of Directors			
Mr. Nguyen Dinh Anh	Deputy General Director	164.000.000	127.942.800
Ms. Duong Thi Thu Ha	Deputy General Director - From date 18/07/2023	101.000.000	-
Mr. Nguyen Tien Duong	Chief Accountant	131.000.000	116.018.000

During the period, the Company did not have any transactions with other related parties.

As of the end of the period, the outstanding debts to other related parties are as follows:

Related parties	Relationship	Unit of measurement: VND
		Receivable/(payable) amount

		Transaction details	Ending balance	Số đầu năm
Mr. Nguyen Trong Hien	Member and General Director	Borrow money	-	(1.615.000.000)
		Capital raising	(308.700.000)	(308.700.000)
Mr. Le Kim Tuan	Member	Capital raising	(171.500.000)	(171.500.000)
Mr. Nguyen Dinh Anh	Deputy General Director	Advance	7.516.000.602	-
		Capital raising	(171.500.000)	(171.500.000)
Ms. Duong Thi Thu Ha	Deputy General Director - From date 18/07/2023	Capital raising	(171.500.000)	(171.500.000)
		Advance	152.000.000	-
Mr. Nguyen Tien Duong	Chief Accountant	Borrow money	(500.000.000)	(500.000.000)
		Capital raising	(550.000.000)	(343.000.000)
		Advance	41.900.000	-

2/ Period 2024:

- Add related party transactions to Section VII of the Management Report

Information about related parties

During the year, the Company entered into transactions with related parties. The main transactions (excluding VAT) are as follows:

Related parties	Relationship	Transaction details	Current year
Mr. Nguyen Trong Hien	Member and General Director	Debt repayment	1,615,000,000
Mr. Nguyen Dinh Anh	Deputy General Director	Borrow money	900,000,000
		Debt repayment	400,000,000
Ms. Duong Thi Thu Ha	Member and Deputy General Director	Borrow money	550,000,000
		Debt repayment	550,000,000
Mr. Nguyen Tien Duong	Chief Accountant	Borrow money	300,000,000
		Debt repayment	100,000,000

As of the end of the accounting period, the outstanding amounts with related parties are as follow:

Related parties	Relationship	Transaction details	Receivable/(payable) amount	
			Ending balance	Beginning balance

Mr. Nguyen Trong Hien	Member and General Director	Borrow money	-	(1,615,000,000)
		Capital raising	(308,700,000)	(308,700,000)
Mr. Le Kim Tuan	Member	Capital raising Advance	(171,500,000) 62,500,000	(171,500,000) -
Mr. Nguyen Dinh Anh	Deputy General Director	Advance	550,000,602	-
		Capital raising	(171,500,000)	(171,500,000)
		Borrow money	(500,000,000)	-
Ms. Duong Thi Thu Ha	Member and Deputy General Director	Capital raising	(171,500,000)	(171,500,000)
		Advance	178,000,000	-
Mr. Nguyen Tien Duong	Chief Accountant	Borrow money	(700,000,000)	(500,000,000)
		Capital raising Advance	(550,000,000) 7,000,000	(343,000,000) -

Income of the Board of Directors, the Board of Management, Supervisory Board, and Chief Accountant during the year:

Full Name	Position	Current year	Previous year
Income of Board members and CEO			
Mr. Le Quang Hai	Chairman	120,000,000	120,000,000
Mr. Bui Quang Dong	Member – To date 01/08/2023 and General Director – To date 01/08/2023	-	206,826,000
Mr. Nguyen Trong Hien	Member and General Director - From date 01/08/2023	294,260,000	165,460,000
Mr. Duong Hoang Tuan Anh	Member	84,000,000	84,000,000
Mr. Le Kim Tuan	Member	84,000,000	84,000,000
Ms. Duong Thi Thu Ha	Member - From date 26/04/2024	56,000,000	-
Income of supervisory board members			
Ms. Nguyen Thi Thanh Nhan	Head	48,000,000	48,000,000
Ms. Nguyen Thi Thanh Loan	Member	36,000,000	36,000,000
Ms. Le Thi Ngoc Anh	Member	36,000,000	36,000,000
Ms. Dong Thi Bac	Member	36,000,000	36,000,000
Ms. Le Thi Ngat	Member	36,000,000	36,000,000

Income of the General Director and Chief Accountant

Mr. Nguyen Dinh Anh	Deputy General Director	299,840,000	284,535,600
Ms. Duong Thi Thu Ha	Deputy General Director - From date 18/07/2023	170,840,000	58,791,000
Mr. Nguyen Tien Duong	Chief Accountant	230,600,000	228,256,000

Correction: In accordance with the content of the management report following the audit of the 6-month financial statements for 2024, our company believes that we have already published and disclosed the information on the website coma18.vn and reported it to the Ho Chi Minh City Stock Exchange and the State Securities Commission during the audited financial statement period, therefore this content should not be included in the Management Report. The deadline for submitting the Management Report is July 30, 2024 for the 6-month period and January 30, 2025 for the annual period; while the deadline for submitting the Financial Statements is August 29, 2024 for the 6-month period and March 30, 2025 for the annual period.

The above is the explanation and report from COMA 18 Joint Stock Company to your esteemed agency. Respectfully submitted!

Recipient:

- As addressed
- (for information and communication purposes);
- File: BFD, HRD.



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
Lê Quang Hải