COMA18

COMA18 JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 29../NQ-HĐQT

Ha Noi, day 17 month July year 2026

RESOLUTION OF THE BOARD OF DIRECTORS OF COMA18 JOINT STOCK COMPANY

Re: Approved the contents of the Board of Directors' meeting on July 17, 2026:

BOARD OF DIRECTORS OF COMA18 JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 was approved by the 14th National Assembly of the Socialist Republic of Vietnam at the 9th session on June 17, 2020. The Law amending and supplementing certain articles of the Enterprise Law No. 76/2025/QH15 was approved by the 15th National Assembly of the Socialist Republic of Vietnam on June 17, 2025, along with the guiding documents for the implementation of the Enterprise Law.

- Pursuant to the Securities Law No. 54/2019/QH14 approved by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019, the Law amending and supplementing a number of articles of the Securities Law No. 56/2024/QH15 approved 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 passed by the General Meeting of Shareholders on November 17, 2005, and amended and supplemented on April 22, 2026; and after completing the supplementation of business lines in accordance with the Business Registration Confirmation dated May 14, 2026, issued by the Hanoi Department of Finance;

- Pursuant to the proposal dated July 16, 2025, from the Executive Board regarding the termination of operations of the Representative Office of COMA18 Joint Stock Company – Central Region;

- Pursuant on the Minutes of the Board of Directors Meeting of COMA18 Joint Stock Company dated July 17, 2026;

RESOLUTION:

Article 1. Approval of the contents of the COMA18 Joint Stock Company Board of Directors meeting, specifically as follows:

- Approval of the termination of operations for the Central Region Representative Office, with details as follows:

+ Name of dependent unit: COMA18 JOINT STOCK COMPANY REPRESENTATIVE OFFICE – CENTRAL REGION

+ Representative Office Tax Code: 0500236860 - 005

+ Representative Office Address (Former address): K259/1 Nguyen Van Linh, Thac Gian Ward, Thanh Khe District, Da Nang City.

+ Operation Registration Certificate: 0500236860-005, issued on January 17, 2011. Issuing authority: Business Registration Office, Da Nang Department of Planning and Investment.

- Report on the implementation status of the Kim Thanh Industrial Park Project.

- Report on the operational management status of the Thanh Oai Industrial Cluster and the Westa Building Project.

- Other relevant matters falling within the functions and duties of the Board of Directors.

Article 2. Based on the content of the Resolution, the Executive Board is tasked with organizing and implementing it according to the functions and responsibilities of the departments, divisions, and subordinate units, in compliance with current laws, regulations, and internal rules. A summary report of the results will be submitted to the Company's Board of Directors.

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

The members of the Board of Directors, the Supervisory Board, the General Director, the Deputy General Director, the Chief Accountant, and the relevant departments, divisions, and subordinate units are 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