



THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

COMA18 JOINT STOCK COMPANY

No.: 368/CV- COMA18

Ha Noi, day 25 month September year 2026

*Re: Supplementing final settlement report
information following the inspection
conclusion and disclosing the supplementary
details.*

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

- Company name: **COMA18 JSC,**
- Head office address: 1st Floor, Westa Building, 108 Tran Phu Street, Ha Dong Ward, Hanoi City

- Phone: 024.33545608 Email: comal8@comal8.vn

Pursuant to Decision No. 438/QĐ-XPHC dated August 5, 2026, issued by the State Securities Commission (SSC) Inspectorate regarding the imposition of administrative penalties;

Based on the contents of said Decision, COMA18 Joint Stock Company (stock code: CIG) hereby supplements the information in the semi-annual and annual corporate governance reports for the years 2023, 2024, and 2025, and discloses these additional details to the State Securities Commission and the Ho Chi Minh City Stock Exchange. The supplementary information concerns independent members of the Board of Directors (BOD), non-executive BOD members, BOD resolutions and decisions, and related-party transactions, specifically as follows:

I/ Supplementing information regarding independent members and non-executive members of the Board of Directors in the Corporate Governance Reports for the first six months of 2023, 2024, and 2025, and for the full years of 2023, 2024, and 2025.

No	Members of BOD	Independent BOD members, non-executive BOD members	Date of starting/non- being BOD members /Independent BOD members	
			Appointment Date	Resignation Date
1	Mr. Duong Hoang Tuan Anh	Independent Board Member, Non-executive Board Member	02/12/2022 (Pursuant to the Resolution of the Extraordinary General Meeting of	

			Shareholders dated 02/12/2022, Board of Directors Resolution No. 116/NQ-HĐQT dated 05/12/2022, Resolution of the Annual General Meeting of Shareholders dated 22/04/2026, and Board of Directors Resolution No. 19/NQ-HĐQT dated 29/04/2026)	
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II/ Supplementing missing information regarding Board of Directors' resolutions and decisions in the corporate governance reports for the first six months of 2024, the full year 2024, the first six months of 2025, and the full year 2025

1/ Supplementing missing information regarding Board of Directors' resolutions and decisions in the corporate governance report for the first six months of 2024

No	Resolution/Decision Number	Day	Content	Pass rate
1	27/NQ-HĐQT	05 th Mar, 2024	Resolution No. 27/NQ-HĐQT dated March 5, 2024, approving the policy on transactions with IFOOD Green Food Joint Stock Company (Supplementary information disclosed).	100%
2	43/NQ-HĐQT	21 st Jun, 2024	Resolution No. 43/NQ-HĐQT dated June 21, 2024, approving the policy on transactions with insiders and related persons (Supplementary information disclosed)	100%

2/ Supplement missing information regarding Board of Directors resolutions and decisions in the 2024 corporate governance report.

No	Resolution/Decision Number	Day	Content	Pass rate
1	27/NQ-HĐQT	05 th Mar, 2024	Resolution No. 27/NQ-HĐQT dated March 5, 2024, approving the policy on transactions with IFOOD Green Food Joint Stock Company (Supplementary information disclosed).	100%
2	43/NQ-HĐQT	21 st Jun, 2024	Resolution No. 43/NQ-HĐQT dated June 21, 2024, approving the policy on transactions with insiders and related persons (Supplementary information disclosed)	100%
3	71/NQ-HĐQT	25 th Oct, 2024	Resolution No. 71/NQ-HĐQT dated October 25, 2024, approving the policy on transactions with insiders and related persons (Supplementary information disclosed)	100%
4	80/NQ-HĐQT	26 th Dec, 2024	Resolution No. 80/NQ-HĐQT dated December 26, 2024, approving the contents of the Board of Directors meeting held on December 26, 2024 (Supplementary information disclosed)	100%
5	82/QĐ-HĐQT	26 th Dec, 2024	Decision No. 82/QĐ-HĐQT dated December 26, 2024, regarding the adjustment of the plan for the use of proceeds from the private share placement (Supplementary information disclosed)	100 %

3/ Supplement missing information regarding Board of Directors resolutions and decisions in the corporate governance report for the first six months of 2025.

No	Resolution/Decision Number	Day	Content	Pass rate
1	04/NQ-HĐQT	03 rd Jan, 2025	Resolution No. 04/NQ-HĐQT dated January 3, 2025, approving the policy on transactions with IFOOD Green Food Joint Stock Company (Supplementary information disclosed).	100%

2	11/QĐ-HĐQT	08 th Jan, 2025	Decision No. 11/QĐ-HĐQT dated January 8, 2025, regarding the plan for the utilization of proceeds based on actual results following the private placement of shares (Supplementary information disclosed).	100 %
3	09/NQ-HĐQT	08 th Jan, 2025	Resolution No. 09/NQ-HĐQT dated January 8, 2025, regarding the approval of the contents of the Board of Directors meeting held on January 8, 2025 (Supplementary information disclosed).	100%

4/ Supplement missing information regarding Board of Directors resolutions and decisions in the 2025 corporate governance report.

No	Resolution/Decision Number	Day	Content	Pass rate
1	04/NQ-HĐQT	03 rd Jan, 2025	Resolution No. 04/NQ-HĐQT dated January 3, 2025, approving the policy on transactions with IFOOD Green Food Joint Stock Company (Supplementary information disclosed).	100%
2	11/QĐ-HĐQT	08 th Jan, 2025	Decision No. 11/QĐ-HĐQT dated January 8, 2025, regarding the plan for the utilization of proceeds based on actual results following the private placement of shares (Supplementary information disclosed).	100 %
3	09/NQ-HĐQT	08 th Jan, 2025	Resolution No. 09/NQ-HĐQT dated January 8, 2025, regarding the approval of the contents of the Board of Directors meeting held on January 8, 2025 (Supplementary information disclosed).	100%
4	57/NQ-HĐQT	21 st Jul, 2025	Resolution No. 57/NQ-HĐQT dated July 21, 2025, approving the policy on transactions with IFOOD Green Food Joint Stock Company (Supplementary information disclosed).	100%

5	66/NQ-HĐQT	25 th Aug, 2025	Resolution No. 66/NQ-HĐQT dated August 25, 2025, approving the policy on transactions with insiders and related persons (Supplementary information disclosed).	100%
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III/ Supplementing missing information regarding related-party transactions in the Corporate Governance Reports for the first six months of 2024, the full year 2024, the first six months of 2025, and the full year 2025

1/ Supplementing missing information regarding related-party transactions in the Corporate Governance Report for the first six months of 2024

3. Transactions between company insiders or persons related to insiders and subsidiaries or companies controlled by the company

	<i>The person who makes the transaction</i>	<i>Inner Relations</i>	<i>Position at listed company</i>	<i>ID card/Passport number, date of issue, place of issue</i>	<i>Địa chỉ Address</i>	<i>Name of subsidiary, company controlled by Listed Company</i>	<i>Time of transaction</i>	<i>Content, quantity, total transaction value</i>	<i>Notices</i>
1				Enterprise ID No.: 2400984665 Issued on February 21, 2024, by the Business Registration Office of the Bac Giang Department of Planning and Investment.		IFOOD Green Food Joint Stock Company	25 th Mar, 2024	Loan of 3,800,000,000 VND	Pursuant to Resolution No. 27/NQ- HĐQT dated March 5, 2024, approving the policy on transactions with IFOOD Green Food Joint Stock Company.

2/ Supplement missing information regarding related-party transactions in the 2024 corporate governance report

2. Transactions between the company and its related persons; or between the company and

major shareholders, insiders, or related persons of insiders

No	Name of organization/ individual	Relationship with The Company	Certificate Number*, date of issue, place of issue	Address of HQ/C ontact	Time of transaction with The Company	Resolution/Decision No. approved by the General Meeting of Shareholders/ Board of Directors... (if any, clearly state the date of issue)	Content, quantity, total transaction value	Notices
1	Nguyen Tien Duong	Chief Accountant			12 nd Jul, 2024	Board of Directors Resolution No. 43/NQ-HĐQT dated June 21, 2024	COMA18 borrowed funds from insiders and related parties to support the Company's production and business operations. Amount: 300,000,000 VND.	
2	Nguyen Dinh Anh	Deputy General Manager			-16 th Jul, 2024 -18 th Nov, 2024	Board of Directors Resolution No. 43/NQ-HĐQT dated June 21, 2024 - Board of Directors Resolution No. 71/NQ-HĐQT dated October 25, 2024	COMA18 borrowed funds from insiders and related parties to support the Company's production and business activities. Amount: 400,000,000 VND. - COMA18 borrowed funds from insiders and related	

							parties to support the Company's production and business operations. Amount: 500,000,000 VND	
3	Duong Thi Thu Ha	Member of the Board of Directors, Permanent Deputy General Director			30 th Jul, 2024	Board of Directors Resolution No. 43/NQ-HĐQT dated June 21, 2024	COMA18 borrowed funds from insiders and related parties to support the Company's production and business activities. Amount: 550,000,000 VND.	

Note: ID/Passport number (for individuals) or Enterprise Registration Certificate number, Operating License, or equivalent legal document (for organizations).

3. Transactions between company insiders or persons related to insiders and subsidiaries or companies controlled by the company.

	The person who makes the transaction	Inner Relations	Position at listed company	ID card/Passport number, date of issue, place of issue	Address	Name of subsidiary, company controlled by Listed Company	Time of transaction	Content, quantity, total transaction value	Notices
1				Enterprise ID No.: 2400984665 Issued on February 21, 2024, by the		IFOOD Green Food Joint Stock Company	25 th Mar, 2024	Loan of 3,800,000,000 VND	Pursuant to Resolution No. 27/NQ-HĐQT dated March 5, 2024,

				Business Registration Office of the Bac Giang Department of Planning and Investment.					approving the policy on transactions with IFOOD Green Food Joint Stock Company.
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3/ Supplement missing information regarding related-party transactions in the corporate governance report for the first six months of 2025

3. Transactions between company insiders or their related persons and subsidiaries or companies controlled by the company

<i>No</i>	<i>The person who makes the transaction</i>	<i>Inner Relations</i>	<i>Position at listed company</i>	<i>ID card/Passport number, date of issue, place of issue</i>	<i>Addresses</i>	<i>Name of subsidiary, company controlled by Listed Company</i>	<i>Time of transaction</i>	<i>Content, quantity, total transaction value</i>	<i>Notices</i>
1				Enterprise ID No.: 2400984665 Issued on February 21, 2024, by the Business Registration Office of the Bac Giang Department of Planning and Investment.		IFOOD Green Food Joint Stock Company 25 th Mar, 2024	24 th Jan, 2025	- Loan of 3,000,000,000 VND	Pursuant to Board of Directors Resolution No. 04/NQ-HĐQT dated January 3, 2025, regarding the granting of a loan to IFOOD for production and business activities.
							03 rd Feb, 2025	- Loan of 500,000,000 VND	
							17 th Mar, 2025	- Loan of 750,000,000 VND	

4/ Supplement missing information regarding related-party transactions in the 2025 Corporate Governance Report

2. Transactions between the company and its related persons; or between the company and

major shareholders, internal persons, or related persons of internal persons.

No	Name of organization/ individual	Relationship with The Company	Certificate Number*, date of issue, place of issue	Addresses of HQ/Contact	Time of transaction with The Company	Resolution/Decision No. approved by the General Meeting of Shareholders/ Board of Directors... (if any, clearly state the date of issue)	Content, quantity, total transaction value	Notices
1	Nguyen Dinh Anh	Deputy General Manager			-19 th Sep, 2025	Board of Directors Resolution No. 66/NQ-HĐQT dated August, 25, 2025	COMA18 borrowed funds from insiders and related parties to support the Company's production and business activities. Amount: 400,000,000 VND.	

Note: ID/Passport number (for individuals) or Enterprise Registration Certificate number, Operating License, or equivalent legal document (for organizations).

3. Transactions between company insiders or persons related to insiders and subsidiaries or companies controlled by the company.

No	The person who makes the transaction	Inner Relations	Position at listed company	ID card/Passport number, date of issue, place of issue	Addresses	Name of subsidiary, company controlled by Listed Company	Time of transaction	Content, quantity, total transaction value	Notices
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1				Enterprise ID No.: 2400984665 Issued on February 21, 2024, by the Business Registration Office of the Bac Giang Department of Planning and Investment.		IFOOD Green Food Joint Stock Company 25th Mar, 2024	24 th Jan, 2025	- Loan of 3,000,000,000 VND	Pursuant to Board of Directors Resolution No. 04/NQ-HĐQT dated January 3, 2025, regarding the granting of a loan to IFOOD for production and business activities.
							03 rd Feb, 2025	- Loan of 500,000,000 VND	
							17 th Mar, 2025	- Loan of 750,000,000 VND	
							11 st Aug, 2025	-Loan of VND 10,000,000,000	

Accordingly, COMA 18 Joint Stock Company wishes to submit supplementary information regarding the aforementioned corporate governance reports to the relevant authorities.

Thank you very much!

Recipients:

- As Dear (for report);
- Filed: Admin Org, BOD.



ON BEHALF OF BOD

CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ

Lê Quang Hải

