COMA18

COMA18 JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.25./NQ-HĐQT

Ha Noi, day ...26.. month June year 2026

RESOLUTION OF THE BOARD OF DIRECTORS OF COMA18 JOINT STOCK COMPANY

Re: Approved the contents of the Board of Directors' meeting on June 26, 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 on the Minutes of the Board of Directors Meeting of COMA18 Joint Stock Company dated June 26, 2026;

RESOLUTION:

Article 1. The following is the agenda for the Board of Directors meeting of COMA18 Joint Stock Company:

- Approving the correction of information disclosures regarding related-party transactions between the Financial Statements and the Corporate Governance Reports for the 6-month periods of 2023, 2024, and 2025, in accordance with the Proposal dated June 24, 2026, from the Company's Management Board.

- Approval of the projected business performance targets for the second quarter and the projected business plan for the third quarter of 2026.
- Preparation of the financial report for the second quarter of 2026 and the financial plan for the third quarter of 2026.
- Selection of the auditing firm and the audit of the semi-annual financial statements for 2026.
- Draft report on the Company's governance situation for the first six months of 2026.
- Draft information disclosure document on the Company's governance for the reporting period of the first six months of 2026.
- Draft explanatory report outlining the roadmap for addressing the securities being placed on warning.
- Other related tasks in accordance with 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: 050023686 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