

Code	CMV
Company name	Camau Trading Joint Stock Company
Date	03/07/2024
Subject	Notice of the holding of Annual General Meeting 2024

Content:

Camau Trading Joint Stock Company announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Record date: March 27, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting time: May 25, 2024
- Meeting venue: Minh Hai guesthouse, 01 Tran Hung Dao street, ward 5, Ca Mau province.