

**Code** CMX  
**Company name** Camimex Group Joint Stock Company  
**Date** 06/14/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On June 13, 2024, Camimex Group Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business result in 2023:
  - Revenue: VND2,040.09 billion
  - Profit before tax: VND81.90 billion
  - Profit after tax: VND66.95 billion.
- 4) Approving the audited financial statements in 2023.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving the amendment of the Company's Charter.
- 7) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 8) Approving to change in head office address of CMX:
  - The new address: 999 Ly Thuong Kiet street, ward 6, Ca Mau city, Ca Mau province.
- 9) Approving the report business plan for 2024:
  - Net revenue: VND2,500 billion
  - Profit before tax: VND125 billion
  - Profit after tax: VND105 billion.
- 10) Approving the investment plan for 2024.