

Code: CMX
Company name: Camimex Group Joint Stock Company
Date: 04/04/2025
Subject: Record date for AGM 2025

Content:

On April 04, 2025, HOSE issued Announcement No. 643/TB-SGDHCM on the record date of Camimex Group Joint Stock Company as follows:

- Ex-right date: April 22, 2025
- Record date: April 23, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: notice later
- Venue: notice later.