

Code CMV
Company name Camau Trading Joint Stock Company
Date 05/15/2020
Subject BOD resolution dated May 14, 2020

Content:

Camau Trading Joint Stock Company (CMV) announces the Board resolution dated May 14, 2020 with the following contents:

1. Approving the audited financial statements in 2019:
 - Revenue: 4,728,722 million dongs, reached 98.52% plan
 - Profit before tax: 26,223 million dongs, reached 87.41% plan
 - Profit after tax: 18,350 million dongs, reached 76.46% plan
2. Approving the financial statements in Quarter 1/2020:
 - Based on the consolidated business result in Quarter 1/2020:
 - Revenue: 1,112,512 million dongs, reached 97.39% plan
 - Profit before tax: 1,334 million dongs, reached 31.14% plan
 - Profit after tax: 336 million dongs, reached 11.35% plan.
3. Approving the plan for the business and dividend payment in 2020:
 - a. Parent company:
 - Revenue: 4,000,000 million dongs
 - Profit before tax: 15,000 million dongs
 - Profit after tax: 12,000 million dongs.
 - b. Consolidated:
 - Revenue: 4,300,000 million dongs
 - Profit before tax: 20,000 million dongs
 - Profit after tax: 16,000 million dongs
 - Dividend: 8%.
4. Approving the plan for supplement, amendment of the 13th Charter.
5. Approving the plan for dissolution of the following Petrol stations:
 - Dam Cung Petrol Station;
 - Tan Trung Petrol Station;
 - Tan Tien Petrol Station.
6. Approving the plan to hold the Annual General Meeting 2020:
 - Record date: June 03, 2020
 - Expected meeting date: June 20, 2020
 - Meeting venue: Minh Hai Guest House, 1 Tran Hung Dao, ward 5, Ca Mau.

7. Approving the Regulation on information disclosure at Hochiminh Stock Exchange (HOSE).
8. Approving the plan of stock issuance to raise charter capital:
 - Expected issue volume: 6,051,956 shares
 - Total value (based on par value): VND 60,519,560,000
 - Issue ratio: 50%
 - Issue price: VND 10,000/share
 - Charter capital after the issue: VND 181,558,680,000
 - Purpose: to supplement working capital
 - Time of implementation: after being approved by the State Securities Commission of Vietnam (SSC).