

Code CMX
Company name Camimex Group Joint Stock Company
Date 06/24/2021
Subject Resolution on the AGM 2021

Content:

Camimex Group Joint Stock Company announces the Resolution of General Meeting 2021 dated June 23, 2021 with the following contents:

1. The AGM approved the business result in 2020:

Unit: VND billion

No.	Content	Performance	Plan	% ratio
1	Total revenue	1,425	1,410	101.1%
2	Profit before tax	66.85	100	66.9%
3	Profit after tax	60.14	90	66.8%

2. The AGM approved the business plan in 2021:
 - Total revenue: 1,628.67 billion dongs
 - Profit before tax: 81.2 billion dongs
 - Profit after tax: 73.08 billion dongs.
3. The AGM approved the report on the BOD activities.
4. The AGM approved the report from the Supervisory Board.
5. The AGM approved the selection of the auditor for the financial statements in 2021.
6. The AGM approved the remuneration of the BOD and Supervisory Board in 2021:
 - Chairman of BOD: 6,000,000 dongs/month
 - Member of BOD: 5,000,000 dongs/month
 - Head of Supervisory Board: 4,000,000 dongs/month
 - Member of Supervisory Board: 3,000,000 dongs/month.
7. The AGM approved the plan for share private placement:
 - Stock name: Camimex Group Joint Stock Company
 - Stock code: CMX
 - Stock type: common share
 - Par value: VND10,000/share
 - Offering volume: 30,000,000 shares
 - Total value (based on par value): VND300,000,000,000

- Tim of implementation: after being approved by the State Securities Commission of Vietnam (SSC).
8. The AGM approved the supplement, amendment of the company's charter.
 9. The AGM approved the Internal Regulation on Corporate Governance.
 10. The AGM approved the Regulation on the BOD activities.
 11. The AGM approved the individuals receive the transfer without a public tender offer, including:
 - Mr. Bui Si Tuan – Chairman of BOD;
 - Mrs. Vu Thi Bich Ngoc – wife of Chairman of BOD;
 - Mr. Bui Duc Dung – son of Chairman of BOD;
 - Mr. Bui Duc Cuong – brother of Chairman of BOD;
 - And other related persons of Mr. Bui Si Tuan (if any transaction arises).
 12. The AGM approved the report on the use of capital from the stock issuance to raise to charter capital VND132,212,340,000 to VND264,424,680,000 and Report on the use of capital from the stock issuance under ESOP of VND11,768,940,000 that confirmed by A&C Auditing and Consulting Company Limited – Can Tho branch.
 13. The AGM approved to continue implementing the plan for stock issuance to existing shareholders that approved by the Annual General Meeting 2020 dated June 28, 2020.