

<b>Code</b>	<b>CMV</b>
<b>Company name</b>	Camau Trading Joint Stock Company
<b>Date</b>	12/28/2021
<b>Subject</b>	BOD resolution dated December 27, 2021

**Content:**

The Board resolution dated December 27, 2021, the BOD of Camau Trading Joint Stock Company approved the following contents:

1. Approving the estimated business plan in 2021:
  - a. Camau Trading Joint Stock Company (parent company):
    - Revenue: 3,300,000 million dong, reached 97.05% plan
    - Profit before tax: 30,000 million dong, reached 100% plan
    - Profit after tax: 21,160 million dong, reached 100% plan
  - b. Bac Lieu Printing Joint Stock Company:
    - Revenue: 25,094 million dong, reached 96.52% plan
    - Profit before tax: 1,980 million dong, reached 73.33% plan
    - Profit after tax: 1,414 million dong, reached 65.46% plan
    - Dividend: 15% reached 100% plan.
  - c. Bach Viet Limited Company:
    - Revenue: 412,000 million dong, reached 98.09% plan
    - Profit before tax: 2,800 million dong, reached 62.22% plan
    - Profit after tax: 2,240 million dong, reached 62.22% plan.
  - d. Camau Trading Joint Stock Company (consolidated):
    - Revenue: 3,700,000 million dong, reached 97.36% plan
    - Profit before tax: 31,500 million dong, reached 98.43% plan
    - Profit after tax: 25,000 million dong, reached 97.65% plan
    - Dividend: 12% reached 100% plan.
2. Approving the estimated business plan and dividend payment for 2022 to submit to the General Meeting of Shareholders:
  - a. Camau Trading Joint Stock Company (parent company):
    - Revenue: 3,400,000 million dong
    - Profit before tax: 24,000 million dong
    - Profit after tax: 19,200 million dong.
  - b. Bac Lieu Printing Joint Stock Company:

- Revenue: 25,000 million dongs
  - Profit before tax: 2,600 million dongs
  - Profit after tax: 2,080 million dongs
  - Dividend: 15%.
- c. Bach Viet Limited Company:
- Charter capital: 12,000 million dongs
  - Revenue:: 432,000 million dongs
  - Profit before tax: 4,000 million dongs
  - Profit after tax: 3,200 million dongs.
- d. Camau Trading Joint Stock Company (consolidated):
- Revenue: 3,700,000 million dongs
  - Profit before tax: 29,400 million dongs
  - Profit after tax: 23,500 million dongs
  - Dividend: 10%.
3. Approving the credit transaction in 2022 with Vietcombank – Ca Mau branch, Vietinbank – Ca Mau branch.
  4. Approving the appointment of Mrs. Tran Thi Truc Linh as Deputy Chief Executive Officer cum Sale Manager of the company.
  5. Approving the establishment of retail stores, including:
    - Store No.09:  
Address: No.09 Le Lai, ward 2, Ca Mau.
    - Ben Tau A Store:  
Address: 232 Le Van Lam, ward 1, Ca Mau.
  6. Approving the dissolution of Bac Lieu Electronic Store at No.82/4 Tran Phu, ward 3, Bac Lieu.
  7. Approving the transfer of land use right in Ho Phong.
  8. Approving to allow Bach Viet Limited Company to borrow capital for business activities in 2022.