

<b>Code</b>	<b>CMV</b>
<b>Company name</b>	Camau Trading Joint Stock Company
<b>Date</b>	06/27/2022
<b>Subject</b>	Resolution on the AGM in 2022

**Content:**

On June 24, 2022, Camau Trading Joint Stock Company announces the Resolution of the Annual General Meeting 2022 to approve the following contents:

1. The AGM approved the business result in 2021:
  - Charter capital: 181,558,680,000 dongs
  - Net sales: 3,861,622,463,032 dongs
  - Profit before tax: 35,832,516,125 dongs
  - Profit after tax: 28,536,551,900 dongs
  - Earnings per share: 1,692 dongs/share.
2. The AGM approved the business plan in 2022:
  - Charter capital: 181,558,680,000 dongs
  - Total revenue: 3,700,000,000,000 dongs
  - Profit before tax: 29,000,000,000 dongs
  - Profit after tax: 23,000,000,000 dongs.
3. The AGM approved the plan to repair and upgrade the system of Petrol Stores-Bach Hoa with total value of 12,750 million VND
4. The AGM approved the plan to repair the system of PCCC with total value of 6,589,598,098 dongs.
5. The AGM approved the audited financial statements in 2021.
6. The AGM approved the report from the Supervisory Board in 2021.
7. The AGM approved the additional election of Mr. Nguyen Van Canh as member of BOD for the term 2018-2022.
8. The AGM approved the list of members of BOD for the term 2018-2022:
  - Mr. Nguyen Tuan Quynh: Chairman of BOD
  - Mrs. Nguyen Thi Viet Anh: member of BOD
  - Mrs. Nguyen Thi Hien: member of BOD

- Mr. Phu Chi Anh: member of BOD
- Mr. Hoang Anh Dung: member of BOD
- Mr. Nguyen Van Khanh: member of BOD
- Mr. Nguyen Van Canh: member of BOD.

9. The AGM approved the audited financial statements in 2021 by CPA Vietnam Auditing Company Limited.

10. The AGM approved the plan for 2021 profit distribution:

- Profit after tax: 27,595,776,119 dongs
- Investment and Development fund (5%): 1,379,788,805 dongs
- Reward and Welfare fund (10%): 2,759,577,611 dongs
- BOD, Executive Board bonus: 199,577,611 dongs
- To pay cash dividend for 2021 (12%): 21,787,041,600 dongs
- Undistributed remaining profit in 2021: 1,469,790,492 dongs
- Remaining profit of previous years: 268,734,194 dongs
- Remaining profit until December 31, 2021: 1,738,524,686 dongs.

11. The AGM approved the plan for funds appropriation and dividend payment in 2022:

- Investment and Development fund: 5%
- Reward and Welfare fund: 10%
- Dividend: 10%.
- Bonus to the BOD, Executive Board: 10% if exceeding the plan in 2022.

12. The AGM approved the remuneration of the BOD, Supervisory Board in 2021:

- BOD: 444,000,000 dongs
- Supervisory Board: 120,000,000 dongs.

13. The AGM approved a merger between Bach Viet Limited Company and Camau Trading Joint Stock Company.

14. The AGM approved the selection of Vietvalues Auditing and Consulting Company Limited.