**CMM: Board Decision**

On November 23, 2023, Camimex Joint Stock Company announced Decision No. 2311/NQ.HDQT.CMC on registering the business location for operation as follows:

Article 1: Register the Company's business location:

1. Name of business location written in Vietnamese: Business location

CÔNG TY CỔ PHẦN CAMIMEX - NHÀ MÁY CHẾ BIẾN THỦY SẢN

Name of business location written in foreign language (if any):

Abbreviated name (if any):

1. Address of business location: Lot A6, A7, An Hiep Industrial Park, An Hiep Commune, Chau Thanh District, Ben Tre Province.
2. Information of the Head of the business location:

Full name: Bui Duc Cuong Gender: Male

Date of birth: April 7, 1973 Ethnicity: Kinh Nationality: Vietnam

Type of legal documents: Citizen Identification

Legal document number: 034073004540

Date of issue: July 26, 2022 Place of issue: Police Department for Administrative Management of Social Order

Permanent address: 1.14E, Tay Thanh Apartment, C4, Tay Thanh Ward, Tan Phu District, Ho Chi Minh City

Contact address: 1.14E, Tay Thanh Apartment, C4, Tay Thanh Ward, Tan Phu District, Ho Chi Minh City

Article 2: Assign Mr. Bui Si Tuan to carry out necessary procedures according to the provisions of law.

Article 3: The Legal representative of the Company and the Head of the business location are responsible for implementing this Resolution.

Article 4: This Resolution takes effect from the date of its signing.