**CMM: Board Resolution**

On November 24, 2023, Camimex Joint Stock Company announced Resolution No. 2411/NQ.HDQT.CMC.23 on approving the dossier for the additional public offering as follows:

Article 1: Approve the dossier for additional public offering for existing shareholders of Camimex Joint Stock Company with the following documents:

1. Certificate of additional public offering registration No. 2411/CV.CMC.23 dated November 24, 2023;
2. Prospectus for public offering of additional shares;
3. Business Registration Certificate No. 2001122903 issued by the Department of Planning and Investment of Ca Mau Province and changed for the 14th time on August 01, 2023
4. The Company’s Charter;
5. Official Dispatch No. 23/CV.CMC dated September 12, 2023 on adjusting the Financial Statement Footnotes 2022 of CMC and Official Dispatch No. 2411/CV.CMC dated November 24, 2023 on adjusting the Financial Statement Footnotes in Q3/2023.
6. The Financial Statements include:
* The Audited Financial Statements 2021 and 2022 of the Holding Company and the Audited Consolidated Financial Statements 2021 and 2022;
* The Self-made Financial Statements in Q3/2023 of the Holding Company and the Self-made Consolidated Financial Statements in Q3/2023 of the Company
1. General Mandate No. 01/NQ.DHDCD.CMM.23 dated May 24, 2023 on approving the issuance plan; Proposal No. 06/TT.DHDCDTN.CMC.23 dated April 28, 2023 of CMC’s Board of Directors on the public offering plan.
2. Board Resolution No. 1011/NQ.HDQT.CMC.23 dated November 10, 2023 on approving the implementation of the public offering plan in 2023 of CMC.
3. Board Resolution No. 01.1007/NQ.HDQT.CMC.23 dated July 10, 2023 on approving the plan to ensure that the share issuance meets the regulations on foreign ownership rate.
4. Board Resolution No. 2411/NQ.HDQT.CMC.23 dated November 24, 2023 on approving the dossier for additional public offering.
5. Official Dispatch No. 15/CV.CMC.23 dated July 13, 2023 of the Board of Directors on committing to registering for additional transactions after the end of the offering;
6. Official Dispatch No. 16/CV.CMC.23 dated July 13, 2023 of the Board of Directors on committing that the Company is not being prosecuted for criminal liability or has been convicted of one of the crimes of infringing upon economic management order without having its criminal record cleared;
7. Confirmation document of Saigon Thuong Tin Commercial Joint Stock Bank - Ca Mau Branch dated July 11, 2023 on opening blocked accounts to receive money to buy shares;
8. Contract No. 1005/2023/TVPH/NSI-CMM dated May 10, 2023 between the Company and National Securities Incoporation on consulting service for share issuance to increase charter capital

Article 2: Authorization:

The Board of Directors authorizes the Chair of the Board of Directors to perform the necessary works to complete the dossier and other related jobs at the request of the competent state agencies during the dossier appraisal process.

Article 3: Implementation and organization:

This Resolution replaces Resolution No. 01.1110/NQ.HDQT.CMC.23 dated October 11, 2023 and takes effect from the date of its signing.

Members of the Board of Directors, the Board of Managers, departments in the Company and relevant organizations and individuals are responsible for implementing this Resolution as per the provisions of law and the Company’s Charter.