

Code CMV
Company name Camau Trading Joint Stock Company
Date 11/06/2024
Subject BOD resolution dated November 06, 2024

Content:

The Board resolution dated November 06, 2024, the Board of Directors of Camau Trading Joint Stock Company approved the following contents:

1. Approve the adjustment to the business plan in 2024 (parent company):
 - Charter capital: VND 181,558 million
 - Revenue: 4,250,000 million
 - Profit before tax: VND 14,641 million
 - Profit after tax: VND 11,491 million.
2. Approve the adjustment to the business plan in 2024 (consolidation):
 - Charter capital: VND 181,558 million
 - Revenue: VND 4,261,900 million
 - Profit before tax: 12,141 million
 - Profit after tax: VND 8,991 million.