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| Code | CMX |
| Company name | Camimex Group Joint Stock Company |
| Date | 12/03/2024 |
| Subject | BOD resolution dated December 02, 2024 |

Content:

On December 02, 2024, Camimex Group Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the cancellation of the business cooperation contract signed on August 06, 2024 between Camimex Group Joint Stock Company and Camimex Joint Stock Company because the project will be transferred to Camimex Farm Joint Stock Company.
2. Approve the investment project transfer contract between Camimex Group Joint Stock Company and Camimex Farm Joint Stock Company.