

Code	CMV
Company name	Camau Trading Joint Stock Copany
Date	13-Mar
Subject	Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.508/TB-SGDHCM about the record date of Camau Trading Joint Stock Copany (stock code: CMV) as follows:

- 1 Ex-right date: March 26, 2024
- 2 Record date: March 27, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: May 25, 2024
- 6 Meeting venue: Minh Hai Guesthouse, 01 Tran Hung Dao street, ward 5, Ca Mau city.