**CMM: Board Resolution**

On March 15, 2024, Camimex Joint Stock Company announced Resolution No. 1503/NQ.HDQT.CMC.24 on extending the time to distribute shares to the public of Camimex Joint Stock Company as follows:

Article 1: Approve extending the time for distributing shares in the public offering for existing shareholders, specifically as follows:

1. The time for distributing shares that have been approved by the State Securities Commission according to Offering Certificate No. 04/GCN-UBCK dated January 9, 2024: To the end of April 07, 2024:
2. Time requested to extend distributing shares: To the end of May 07, 2024
3. Time to register and make payment to purchase shares: To the end of April 23, 2024
4. Time to process undistributed shares in the offering: From April 24, 2024 - May 07, 2024

Reason for extension: The economy had many fluctuations in Q1/2024. To give investors time to thoroughly research the Company and prepare to register to buy shares, the Company's Board of Directors decided to extend the time of share distribution.

‎‎Article 2. Terms of enforcement:

This Board Resolution takes effect from the date of its signing

‎‎Article 3. Implementation Organization

The Board of Directors authorizes the Chair of the Board of Directors to perform the necessary work to carry out procedures to extend the time for distributing shares to the public according to the provisions of law.

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 in accordance with the provisions of law and the Company’s Charter.