

Code	CMV
Company name	Camau Trading Joint Stock Company
Date	03/07/2024
Subject	BOD resolution dated March 06, 2024

Content:

On March 06, 2024, Camau Trading Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the business result in 2023:
 - Revenue: 4,249,427 million dong
 - Profit before tax: 25,012 million dong
 - Profit after tax: 19,309 million dong.
2. Approve the business plan in 2024:
 - Revenue: 4,250,000 million dong
 - Profit before tax: 17,438 million dong
 - Profit after tax: 13,950 million dong.
3. Approve the plan to hold the Annual General Meeting 2024:
 - Record date: March 27, 2024
 - Time: May 25, 2024
 - Venue: Minh Hai Guest House, No. 01 Tran Hung Dao, ward 5, Ca Mau.