**CMM: Board Resolution**

On March 26, 2024, Camimex Joint Stock Company announced Resolution No. 2603/NQ.HDQT.CMC.24 as follows:

‎‎Article 1. Approve the economic contract (on purchasing material shrimps) between Camimex Joint Stock Company and Thao Anh Fish Joint Stock Company, implementing based on the market principles, ensuring the harmony of interests of all parties, and complying with all the provisions of the law

‎‎Article 2. This Resolution takes effect from the date of its signing.

The Chair and members of the Board of Directors, the Board of Management, departments of the Company, related shareholders, and employees, within the scope of their assigned tasks and powers, are responsible for the implementation of this Resolution./.