**CMM: Board Resolution**

On April 15, 2024, Camimex Joint Stock Company announced Resolution No. 1504/NQ.HDQT.CMC.24 on extending the time to distribute shares to the public for the second round of Camimex Joint Stock Company as follows:

Article 1: Approve the extension of the time for share distribution for the 2nd round of the public issuance of Camimex Joint Stock Company, specifically as follows:

1. Time to register and make payment to purchase shares: Until the end of May 02, 2024.
2. The time for handling undistributed shares of the offering: From May 03, 2024 - May 07, 2024

Reason for extension: To create conditions for shareholders to have time to prepare and register to buy shares, the Company's Board of Directors decides to extend the time for distributing shares.

‎‎Article 2. Terms of enforcement:

This Board Resolution takes effect on the date of its signing

‎‎Article 3. Organization and Implementation:

The Board of Directors authorizes the Chairman of the Board of Directors to implement the necessary task to carry out procedures to extend the time to distribute shares to the public.

Members of the Board of Directors, 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.