**CMM: Board Resolution**

On March 29, 2024, Camimex Joint Stock Company announced Board Resolution No. 2903/NQ.HDQT.CMC as follows:

‎‎Article 1. Extend the time to organize the Annual General Meeting of Shareholders 2024 of Camimex Joint Stock Company to no later than June 30, 2024.

‎‎Article 2. The organization of the meeting as prescribed in Article 1 of this Resolution is implemented as follows:

1. The record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: is April 19, 2024.
2. Organization Meeting time: Announced later.
3. Organization venue: Announced later.
4. Meeting agenda:
* Approve the reports of the Board of Directors, the Board of Management, and the Supervisory Board, Audited Financial Statements 2023;
* Proposal on the Production and Business Plan for 2024;
* Proposal on the selection of an audit company for 2024.
* Proposal on the remuneration of the Board of Directors and the Supervisory Board in 2024;
* And other contents under the authorities of the General Meeting of Shareholders (if any), specifically announced in the Notice of Invitation to the Annual General Meeting of Shareholders 2024.

‎‎Article 3. Assign the Chair of the Board of Directors to decide on the specific meeting time and venue, prepare the meeting documents, make decisions, and perform other necessary tasks to organize the Meeting following the provisions of law and the Company's Charter.

‎‎Article 4. 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./.