

<b>Code</b>	<b>CMX</b>
<b>Company name</b>	Camimex Group Joint Stock Company
<b>Date</b>	03/29/2024
<b>Subject</b>	Board resolution on holding Annual General Meeting

**Content:**

The Board of Directors of Camimex Group Joint Stock Company approved to hold Annual General Meeting 2024 as follows:

- Record date: April 19, 2024
- Meeting date: will be notice later ( before June 30, 2024)
- Meeting venue: will be notice later.