

**Code** CMV  
**Company name** Camau Trading Joint Stock Company  
**Date** 05/23/2024  
**Subject** BOD resolution dated May 22, 2024

**Content:**

The BOD of Camau Trading Joint Stock Company issued the Board resolution dated May 22, 2024 to approve the following contents:

1. Approve the adjustment to the draft documents to submit 2024 Annual General Meeting.
2. Approve the plan to borrow capital at banks:
  - To borrow capital at Vietcombank with credit limit of 150 billion VND
  - To borrow capital at Vietinbank with credit limit of 185 billion VND
3. Approve the plan to invest in the new office at No.7 De Tham street, ward 2, Ca Mau city, Ca Mau province.