

Code	CMV
Company name	Camau Trading Joint Stock Company
Date	05/27/2024
Subject	Resolution on the AGM 2024

Content:

On May 25, 2024, Camau Trading Joint Stock Company announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the audited financial statements in 2023.
2. The AGM approved the business result in 2023.
3. The AGM approved the business plan in 2024.
4. The AGM approved the report of the Board of Directors.
5. The AGM approved the report of the Supervisory Board.
6. The AGM approved the selection of the auditor for the financial statements in 2024.
7. The AGM approved the 2023 profit allocation.
8. The AGM approved the 2024 profit distribution plan.
9. The AGM approved the remuneration of the BOD, the Supervisory Board.
10. The AGM approved the petroleum supply contracts, transaction to Camau Trading Joint Stock Company and related companies.