**CMM: Board Resolution**

On May 3, 2024, Camimex Joint Stock Company announced Resolution No. 0305/NQ.HDQT.CMC.24 as follows:

Article 1: Approve the offering results and the completion of the public offering of Camimex Joint Stock Company, specifically as follows:

- Number of shares offered: 3,400,000 shares

- Number of shares registered to buy and paid for as of May 2, 2024: 3,400,000 shares

- Number of investors registering to buy shares: 01 individual investor

- Number of shares successfully offered: 3,400,000 shares

- End date of the offering: May 02, 2024

Article 2. Terms of enforcement:

This Resolution takes effect from the date of its signing.

Article 3. Implementation:

The Board of Directors authorizes the Chair of the Board of Directors to perform the necessary work to report the results of the public offering of shares to the State Securities Commission, and at the same time carry out procedures for depository registration and register to trade additionally offered shares following regulations.

Members of the Board of Directors, the Board of Managers, Departments within the Company, National Securities Incorporation, relevant Organizations, and Individuals are responsible for implementing this Resolution following the provisions of Law and the Company Charter.