**CMM: Board Resolution**

On May 30, 2024, Camimex Joint Stock Company announced Resolution No. 300524/NQ-HDQT on supplementing the agenda of the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve on supplementing the agenda of the Annual General Meeting 2024 of Camimex Joint Stock Company as follows:

Contents added to the Meeting agenda include:

1. Proposal on changing business lines and increasing the maximum foreign ownership rate at the Company;
2. Proposal on the dismissal and election of members of the Board of Directors for the term 2024 - 2029.

‎‎Article 2. Assign the Chair of the Board of Directors to prepare additional meeting documents; decide and implement additional tasks related to supplementing the Meeting agenda.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors, legal representatives of the Company, Executive Board, departments in the Company, shareholders and relevant employees, within the scope of their assigned duties and powers, are responsible for implementing this Resolution./.