

Code	CMV
Company name	Camau Trading Joint Stock Company
Date	07/29/2024
Subject	Resolution on the dividend payment

Content:

The Board of Directors of Camau Trading Joint Stock Company approved to pay for the 2023 dividend in cash:

- Record date: September 26, 2024
- Payment date: expected on October 16, 2024
- Dividend pay-out ratio: 4%/ Charter capital (VND400/ share).