**CMM: Board Resolution**

On August 06, 2024, Camimex Joint Stock Company announced Resolution No. 0608/NQ.HDQT.CMC.24 on the business cooperation with Camimex Group Joint Stock Company as follows:

‎‎Article 1. Approve the Contract on business cooperation with the holding company - Camimex Group Joint Stock Company, the basic contents are as follows:

* Cooperation contents: Camimex Group Joint Stock Company assigns Camimex Joint Stock Company to invest capital, deploy and operate the entire High-Tech Aquatic Product Construction, Research and Production Investment Project in Khanh An Commune, U Minh District, Ca Mau Province, under the management and supervision of Camimex Group Joint Stock Company.
* Cooperation duration: From the date of signing the Contract on business cooperation until the end of the Project's operational term, unless otherwise agreed by the parties.
* Contribution of the parties: Camimex Group Joint Stock Company performs the role and function of the Project Investor before the State agencies, concurrently macro manages and supervises the implementation and operation of the Project; Camimex Joint Stock Company invests capital, implements and operates the entire Project.
* Profit distribution: Profit after tax is divided as follows: Camimex Group Joint Stock Company (30%), Camimex Joint Stock Company (70%).

‎‎Article 2. Authorize Mr. Dang Ngoc Son - the General Manager to represent the Company to negotiate, sign, and organize the implementation of the Contract on business cooperation with Camimex Group Joint Stock Company based on the basic contents approved by the Board of Directors in Article 1 of this Resolution.

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

Members of the Board of Directors, the Legal Representative of the Company, the Board of Management, departments of the Company, shareholders, and relevant employees, within the scope of their assigned duties and authorities, are responsible for implementing this Resolution./.