

<b>Code</b>	<b>CMV</b>
<b>Company name</b>	Camau Trading Joint Stock Company
<b>Date</b>	06/16/2025
<b>Subject</b>	2025 AGM resolution

**Content:**

Camau Trading Joint Stock Company issued the resolution of the 2025 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the consolidated and separate audited financial statements 2024.
2. Approve the report on 2024 business result and 2025 business plan.
3. Approve the report of the BOD on operation of the company in 2024 and plan for 2025.
4. Approve the report of the Supervisory Board.
5. Approve the auditor selection for the 2025 financial statements.
6. Approve the profit distribution in 2024.
7. Approve the plan for profit distribution in 2025.
8. Approve the remuneration of the BOD, the Supervisory Board, and the Executive Board 2024 and remuneration plan in 2025.
9. Approve the transactions, agreements with Long Hung Trading and Service Company Limited.
10. Approve the amendment, supplement to the company's charter.
11. Approve the plan for share public offering to existing shareholders to supplement the company's working capital:
  - Par value: VND 10,000/share
  - Outstanding volume: 18,155,868 shares
  - Exercise ratio: 5:1 (shareholder who owns 05 shares will receive 01 right, and with every 01 right will be entitled to purchase 01 new share)
  - Offering price: VND 10,000/share
  - Expected issue volume: 3,631,173 shares
  - Expected issue value (at par value): VND 36,311,730,000
  - Plan for handling fractional shares, unsold shares: the distributed shares will be rounded down to unit. The fractional shares, unsold shares will be distributed to the other investor decided by the BOD with the price not lower than VND 10,000/share
  - Transfer restriction:

- + The new shares are freely transferable
  - + The rights should be transferred only once
  - + The fractional shares, unsold shares distributed to other investors will be restricted within 01 year from the ending date of the offering
- Implementation time: 2025, after the State Securities Commission of Viet Nam grants the Public Offering Stock Registration Certificate