

Code **CMX**
Company name Camimex Group Joint Stock Company
Date 08/04/2022
Subject Approved the result of stock issuance

Content:

The Board resolution dated August 04, 2022, the BOD of Camimex Group Joint Stock Company approved the following issues:

1. Approved the result of stock issuance for increasing capital from the owner's equity:
 - Expected issue volume: 9,081,750 shares
 - Number of distributed shares to shareholders according to the rate: 9,081,488 shares for 10,479 shareholders
 - Fractional shares volume: 262 shares (These shares cancelled)
2. Approved the result of stock issuance under ESOP:
 - Expected issue volume: 2,000,000 shares; Of which:
 - + Bonus shares: 900,000 shares
 - + Number of shares to offer to employees: 1,100,000 shares
 - Number of distributed shares: 2,000,000 shares; Of which:
 - + Bonus shares: 900,000 shares
 - + Number of shares to offer to employees: 1,100,000 shares
 - Number of distributed employees:
 - + Bonus shares: 27 persons
 - + Number of shares to offer to employees: 19 persons.