

Code	CMV
Company name	Camau Trading Joint Stock Company
Date	05/29/2023
Subject	Resolution on the AGM in 2023

Content:

On May 27, 2023, Camau Trading Joint Stock Company announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

1. The AGM approved the business plan in 2023:
 - Total revenue: 4,200,000 million dongs
 - Profit before tax: 28,000 million dongs
 - Profit after tax: 22,400 million dongs.
2. The AGM approved the audited financial statements in 2022.
3. The AGM approved the report from the Supervisory Board in 2022.
4. The AGM approved the list of members of BOD for the term 2023-2027:
 - Mr. Nguyen Tuan Quynh: member of BOD
 - Mrs. Nguyen Thi Viet Anh: member of BOD
 - Mrs. Nguyen Thi Hien: member of BOD
 - Mr. Nguyen Hoang Bao Long: member of BOD
 - Mr. Hoang Anh Dung: member of BOD
 - Mr. Nguyen Van Khanh: member of BOD
 - Mr. Nguyen Van Canh: member of BOD.
5. The AGM approved the list of members of BOS for the term 2023-2027:
 - Mr. Nguyen Anh Tuan: member of BOS
 - Mr. Ngo The Anh: member of BOS
 - Mr. Tran Chi Hieu: member of BOS
6. The AGM approved the audited financial statements in 2023 by CPA Vietnam Auditing Company Limited.
7. The AGM approved the plan for 2023 profit distribution:
 - Profit after tax: 23,417,696,822 dongs
 - Investment and Development fund (5%): 1,170,884,841 dongs

- Reward and Welfare fund (10%): 2,341,769,682 dongs
 - BOD, Executive Board bonus: 0 dongs
 - To pay cash dividend for 2022 (10%): 18,155,868,000 dongs
 - Undistributed remaining profit in 2022: 1,749,174,299 dongs
 - Remaining profit of previous years: 1,738,524,686 dongs
 - Remaining profit until December 31, 2022: 3,487,698,985 dongs.
8. The AGM approved the plan for funds appropriation and dividend payment in 2023:
- Investment and Development fund: 5%
 - Reward and Welfare fund: 10%
 - Dividend: 8%.
 - Bonus to the BOD, Executive Board: 10% if exceeding the plan in 2023.
9. The AGM approved the remuneration of the BOD, Supervisory Board in 2022:
- BOD: 444,000,000 dongs
 - Supervisory Board: 120,000,000 dongs.
10. The AGM approved the selection of Vietvalues Auditing and Consulting Company Limited.