

Code	CMX
Company name	Camimex Group Joint Stock Company
Date	04/02/2025
Subject	Extending the time for holding 2025 AGM

Content:

On April 02, 2025, the BOD of Camimex Group Joint Stock Company approved the extension of the time for holding 2025 Annual General Meeting as follows:

- Meeting time: no later than June 30, 2025
- Record date: April 23, 2025.