Appendix VI

EXTRAORDINARY INFORMATION DISCLOSURE

(Issued with the Decision No. 21/QĐ-SGDVN on 21/12/2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

CA MAU TRADING JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
	Independence - Freedom - Happiness
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No.: 88./2026/CV-TNCM	*Ca Mau, September 15, 2026*

EXTRAORDINARY INFORMATION DISCLOSURE

To: **- State Securities Commission of Vietnam**
- Hochiminh Stock Exchange
- Shareholders of Ca Mau Trading Joint Stock Company

1. Name of organization: Ca Mau Trading Joint Stock Company

- Stock code: CMV

- Address: No. 70–72 De Tham Street, An Xuyen Ward, Ca Mau Province
- Person responsible for disclosing information: Mr. Lam Quoc Khanh
- Tel: 0948.969.285 Fax: 02903.834.358
- E-mail: khanhlq@tncm.com.vn

2. Contents of disclosure:

On September 15, 2026, he company is making this information disclosure regarding Board of Directors Resolution No. 14/2026/NQ-HĐQT On September 14, 2026 and of Directors Resolution No. 15/2026/NQ-HĐQT On September 15, 2026.

This information was published on the company's website on 15/9/2026 as in the link https://www.tncm.com.vn/

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:
- As above;
- Archived at the Administrative Office.

ISSUER
Person authorized to disclose information
(Signature, full name, position, and seal)

M.S.D.N: 2000... C.T.C.P
CÔNG TY CỔ PHẦN THƯƠNG NGHIỆP CÀ MAU
P. AN XUYÊN - T. CÀ MAU

Lâm Quốc Khánh

CAMAU TRADING JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM **Independence - Freedom - Happiness**
No.: 14/2026/NQ-BOD	*Ca Mau, September 14, 2026*

RESOLUTION

Re: Approval of the detailed implementation of the plan for the public offering of additional shares to existing shareholders to increase the Company's charter capital

BOARD OF DIRECTORS OF CAMAU TRADING JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and its amendments, supplements and implementing guidelines;*
- *Pursuant to Law No. 76/2025/QH15 dated 17 June 2025 amending and supplementing a number of articles of the Law on Enterprises;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019 and its implementing guidelines;*
- *Pursuant to Law No. 56/2024/QH15 dated 29 November 2024 amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on the State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves and the Law on Handling of Administrative Violations;*
- *Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Pursuant to Decree No. 245/2025/ND-CP dated 11 September 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Pursuant to Circular No. 118/2020/TT-BTC dated 31 December 2020 of the Ministry of Finance guiding certain matters on securities offering, issuance, public tender offers, share repurchases, registration of public companies and cancellation of public company status, and its amendments and supplements;*
- *Pursuant to the Charter of Camau Trading Joint Stock Company;*
- *Pursuant to Resolution No. 02/2026/NQ-GMS dated 04 September 2026 of the General Meeting of Shareholders of Camau Trading Joint Stock Company adopted by written shareholders' consultation ("GMS Resolution No. 02");*
- *Pursuant to Proposal No. 19/2026/TTr-BOD dated 03 August 2026 of the Board of Directors regarding the approval of the plan for the public offering of additional*

shares to existing shareholders to increase the Company's charter capital ("Proposal No. 19");

- *Pursuant to the Minutes of Meeting No. 10/2026/BBH-BOD dated 14 September, 2026 of the Company's Board of Directors regarding the detailed implementation of the plan for the public offering of additional shares to existing shareholders to increase the Company's charter capital.*

RESOLVES:

Article 1. Approval of the detailed implementation of the plan for the public offering of additional shares to existing shareholders to increase the Company's charter capital, which was approved under Resolution No. 02/2026/NQ-GMS dated 04 September 2026 of the General Meeting of Shareholders of the Company adopted by written shareholders' consultation. Details are as follows:

1.	Name of issuing organization	:	CAMAU TRADING JOINT STOCK COMPANY
2.	Share name	:	Shares of Camau Trading Joint Stock Company
3.	Stock code	:	CMV
4.	Total number of issued shares	:	18,155,868 shares
5.	Number of outstanding shares	:	18,155,868 shares
6.	Total value of outstanding shares at par value	:	VND 181,558,680,000
7.	Number of treasury shares	:	0 shares
8.	Expected number of shares offered	:	3,631,173 shares
9.	Share type	:	Ordinary shares
10.	Par value	:	VND 10,000/share
11.	Total offering value at par value	:	VND 36,311,730,000
12.	Offering price	:	VND 10,000 (ten thousand) per share
13.	Total offering value at expected offering price	:	VND 36,311,730,000

14.	Ratio of additional shares offered to total outstanding shares	:	20%
15.	Purpose of the offering	:	Supplementing funds to restructure the Company's debt
16.	Form of offering	:	Public offering of additional shares to existing shareholders
17.	Distribution method	:	Distribution through the exercise of subscription rights by existing shareholders
18.	Eligible investors	:	Existing shareholders whose names appear on the shareholder list as at the record date for exercising the right to purchase the additional shares offered to existing shareholders, as established by the Vietnam Securities Depository and Clearing Corporation (VSDC).
19.	Subscription ratio	:	5:1 (On the record date for exercising the rights, a shareholder holding 01 share shall be entitled to 01 right; 05 rights shall entitle the holder to purchase 01 new share.)
20.	Transfer of share subscription rights	:	- Existing shareholders whose names appear on the list finalized on the record date for exercising the right to purchase additional shares may transfer their share subscription rights to another party within the prescribed period and may transfer such rights only once. The transferee of the rights from an existing shareholder may not transfer them to another party. The parties shall mutually agree on the transfer price and payment and shall be responsible for obligations arising in connection with the transfer of subscription rights.
21.	Transfer restriction conditions	:	The shares offered to existing shareholders are ordinary shares and are not subject to transfer restrictions.

22.	Minimum successful offering ratio	:	Not applicable because the Company is not offering shares for implementation of a project.
23.	Expected offering period	:	Expected in 2026, after the State Securities Commission of Vietnam issues the Certificate of Registration of Public Offering of Shares in accordance with applicable law.
24.	Rounding method and treatment of fractional shares, odd-lot shares and undistributed shares (if any)	:	+ Rounding and treatment of fractional/odd-lot shares: The number of shares offered to existing shareholders to increase the Company's charter capital shall be rounded down to the nearest whole share. Any odd-lot shares arising (if any) shall be handled in accordance with the plan for handling undistributed shares after the offering. *<u>Example:</u> On the record date for the shareholder list to exercise the right to receive shares offered to existing shareholders to increase charter capital, shareholder A holds 271 shares. With a subscription ratio of 5:1, shareholder A is entitled to purchase 271 × 20% = 54.20 shares. Under the rounding principle, shareholder A may purchase 54 shares. The fractional 0.20 share shall be handled in accordance with the plan for handling undistributed shares after the offering.* - Plan for handling undistributed shares after the offering: + Undistributed shares include: (i) shares that existing shareholders do not register to purchase or do not pay for, and (ii) fractional shares arising (if any) from rounding. + The Board of Directors shall decide to distribute the remaining undistributed shares to existing shareholders and/or other eligible persons at a price not lower than the offering price to existing shareholders and in accordance with relevant laws.

+ If further distribution is made, the Board of Directors shall determine the criteria and list of investors eligible to purchase the remaining undistributed shares. Such distribution must comply with Article 42 of Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government and Article 195 of the Law on Enterprises.

+ Based on an assessment of the actual situation, the Board of Directors may decide not to distribute, or to distribute only part of, the remaining undistributed shares to existing shareholders and/or other eligible persons in order to close the offering, adjust the number of shares offered and the proceeds actually raised from the offering, and close the offering.

25. Other restrictions	:	- Fractional shares arising from rounding are not subject to transfer restrictions. - Shares allocated to other investors from shares that investors do not register to purchase or do not pay for shall be subject to a transfer restriction of 01 (one) year from the date of completion of the offering.
26. Potential dilution after the offering	:	The public offering of additional shares to existing shareholders may give rise to dilution risks, including dilution of basic earnings per share (EPS), book value per share (BVPS), ownership and voting rights, and the trading price of the shares.

Article 2. Approval of the detailed plan for the use of proceeds from the public offering of additional shares to existing shareholders:

The total proceeds expected to be raised from the offering are VND 36,311,730,000, which will be used by the Company to repay bank loans, specifically as follows:

No.	Use of proceeds	Amount (VND)	Expected disbursement time
1	Repayment of the loan owed to Vietnam Joint Stock Commercial Bank for Industry and Trade – Ca Mau Branch	36,311,730,000	After completion of the offering, expected in 2026 or 2027
Total		**36,311,730,000**	

Plan for handling the case where the amount of capital raised is insufficient under the issuance plan:

In the event that the above amount cannot be fully raised, the Board of Directors shall have full discretion to rebalance funding sources (borrowed capital and equity) or formulate a plan to cover the shortfall in the expected capital to be raised from the offering, in accordance with the Company's business operations and applicable laws.

<u>Article 3.</u> Approval of the undertaking to register for additional listing of shares on the securities trading system:

The shares of Camau Trading Joint Stock Company *(stock code: CMV)* are currently listed on the Ho Chi Minh Stock Exchange (HOSE). The Board of Directors undertakes to carry out the registration for additional listing of the newly issued shares on the securities trading system after completion of the offering in accordance with Clause 2, Article 15 and Clause 2, Article 29 of the Law on Securities No. 54/2019/QH14 dated 26 November 2019 and other relevant regulations.

<u>Article 4.</u> Approval of the plan to ensure compliance with the foreign ownership ratio for the public offering of additional shares to existing shareholders under Resolution No. 02/2026/NQ-GMS dated 04 September 2026 of the General Meeting of Shareholders of Camau Trading Joint Stock Company adopted by written shareholders' consultation:

Pursuant to Document No. 8752/UBCK-PTTT dated 21 December 2021 of the State Securities Commission regarding the notification dossier on the maximum foreign ownership ratio of Camau Trading Joint Stock Company, under which the maximum foreign ownership ratio in the Company is determined to be 0%.

The foreign ownership ratio in the Company as at 08 September 2026, according to VSDC's data on foreign investors' ownership, is 0.028%.

(Link: https://vsdc.vn:9994/VSD_PORTAL//ckeditor/601/EhY0F_Room_08.09.26.pdf)

Accordingly, the current foreign ownership ratio exceeds the foreign ownership ratio permitted under applicable law. Therefore, the Company is required to comply with Clause 5, Article 139 of Decree No. 155/2020/ND-CP and Point b, Clause 56, Article 1 of Decree No. 245/2025/ND-CP.

The Board of Directors approves the undertaking to ensure compliance with the maximum foreign ownership ratio applicable to Camau Trading Joint Stock Company and not increase the foreign ownership ratio in the Company during the implementation of the public offering of additional shares to existing shareholders, specifically as follows:

- For this public offering of additional shares to existing shareholders, if all existing shareholders exercise their subscription rights in proportion to their shareholdings, the foreign ownership ratio in the Company will remain unchanged. Existing shareholders who are foreign investors are entitled to purchase additional shares offered in this offering in accordance with the subscription ratio and Clause 5, Article 139 of Decree No. 155/2020/ND-CP and Point b, Clause 56, Article 1 of Decree No. 245/2025/ND-CP.
- For any shares remaining undistributed: The Board of Directors undertakes to distribute such undistributed shares only to domestic investors.

Article 5. The Board of Directors assigns and authorizes Mr. Nguyen Hoang Bao Long – Chairman of the Board of Directors and Mr. Nguyen Huu Long – General Director and concurrently the Company's legal representative to perform the necessary tasks and sign relevant documents to implement and complete the public offering of additional shares to existing shareholders and carry out the procedures for registration of the offering with the State Securities Commission of Vietnam (SSC), additional securities registration and depositary registration with the Vietnam Securities Depository and Clearing Corporation (VSDC), and additional listing on the Ho Chi Minh Stock Exchange (HOSE), ensuring compliance with applicable laws.

Article 6. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, departments, divisions and relevant individuals shall be responsible for implementing this Resolution.

CAMAU TRADING JOINT STOCK COMPANY
ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 2000110221 - C.T.C.P
CÔNG TY CỔ PHẦN THƯƠNG NGHIỆP CÀ MAU
P. AN XUYÊN - T. CÀ MAU

NGUYEN HOANG BAO LONG

CAMAU TRADING JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.:.17./2026/NQ-BOD

Ca Mau, September .15..., 2026

RESOLUTION

Re: Approval of the registration dossier for the public offering of additional shares to existing shareholders to increase the Company's charter capital

BOARD OF DIRECTORS OF CAMAU TRADING JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and its amendments, supplements and implementing guidelines;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019 and its implementing guidelines;*
- *Pursuant to Law No. 56/2024/QH15 dated 29 November 2024 amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on the State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves and the Law on Handling of Administrative Violations;*
- *Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Pursuant to Decree No. 245/2025/ND-CP dated 11 September 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Pursuant to the Charter of Camau Trading Joint Stock Company;*
- *Pursuant to Resolution No. 02/2026/NQ-GMS dated 04 September 2026 of the General Meeting of Shareholders of Camau Trading Joint Stock Company adopted by written shareholders' consultation;*
- *Pursuant to Proposal No. 19/2026/TTr-BOD dated 03 August 2026 of the Board of Directors regarding the approval of the plan for the public offering of additional shares to existing shareholders to increase the Company's charter capital ("Proposal No. 19");*
- *Pursuant to Resolution No. 14../2026/NQ-BOD dated 14.. September, 2026 of the Board of Directors regarding the approval of the detailed implementation of the plan for the public offering of additional shares to existing shareholders to increase the Company's charter capital;*

- *Pursuant to the Minutes of Meeting of the Board of Directors of Camau Trading Joint Stock Company No. 11.../2026/BBH-BOD dated .15....September, 2026.*

RESOLVES:

<u>Article 1:</u> Approval of the registration dossier for the public offering of additional shares to existing shareholders to be submitted to the State Securities Commission of Vietnam in accordance with applicable law, comprising the following documents:

1. The Company's registration form for the public offering of additional shares;
2. Enterprise Registration Certificate No. 2000110221, issued by the Department of Finance of Ca Mau Province, amended for the 21st time on 07 August 2025;
3. Resolution No. 02/2026/NQ-GMS dated 04 September 2026 of the General Meeting of Shareholders of Camau Trading Joint Stock Company adopted by written shareholders' consultation;
4. Proposal No. 19/2026/TTr-BOD dated 03 August 2026 regarding the approval of the plan for the public offering of additional shares to existing shareholders to increase the Company's charter capital;
5. Resolution No. 14../2026/NQ-BOD dated 14, September, 2026 regarding the approval of the detailed implementation of the plan for the public offering of additional shares to existing shareholders to increase the Company's charter capital;
6. The Charter of Camau Trading Joint Stock Company;
7. The Company's audited separate and consolidated financial statements for 2024 and 2025; and its reviewed separate and consolidated financial statements for the first six months of 2026;
8. Share Offering/Issuance Advisory Services Agreement between Camau Trading Joint Stock Company and DNSE Securities Joint Stock Company No. 0907/2026/HĐTV-NHĐT/CMV-DNSE dated 09 July 2026;
9. Confirmation Letter No. 256/VCB-CMA-KH dated 20 July 2026 of Joint Stock Commercial Bank for Foreign Trade of Vietnam – Ca Mau Branch regarding the opening of the escrow account;
10. Official Letter No. 82../2026/CV-TNCM dated 15. September, 2026 of the Board of Directors regarding the undertaking to register for additional listing of shares on the securities trading system after completion of the offering;
11. Official Letter No. 84../2026/CV-TNCM dated 15, September, 2026 regarding the undertaking that the Company is not subject to criminal prosecution or has not been convicted of any offense infringing upon the economic management order for which the conviction has not been expunged;

12. Official Letter No. 85../2026/CV-TNCM dated 15.. September, 2026 regarding the report on the use of capital during the two most recent years up to the date of submission of the dossier;
13. Official Letter No. 86../2026/CV-TNCM dated 15.. September, 2026 regarding undertakings on certain matters relating to the offering;
14. Official Letter No. 87./2026/CV-TNCM dated 15.. September, 2026 regarding the plan for the use of proceeds from the public offering of additional shares to existing shareholders.

Article 2: The Board of Directors assigns and authorizes Mr. Nguyen Hoang Bao Long – Chairman of the Board of Directors and Mr. Nguyen Huu Long – General Director and concurrently the Company's legal representative to perform the necessary tasks and sign relevant documents to implement and complete the public offering of additional shares to existing shareholders in accordance with applicable law.

Article 3: Implementation.

The Board of Management, functional departments and relevant parties shall be responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing.

CAMAU TRADING JOINT STOCK COMPANY
ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 2000110221 - C.T.C.P - CÔNG TY CỔ PHẦN THƯƠNG NGHIỆP CÀ MAU - P. AN XUYÊN - T. CÀ MAU

NGUYEN HOANG BAO LONG