

**CÔNG TY CP
CAMIMEX GROUP
CAMIMEX GROUP
JOINT STOCK COMPANY**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
SOCIALIST REPUBLIC OF VIETNAM
Độc lập - Tự do - Hạnh phúc
Independence - Freedom - Happiness**

Số: 0610/CBTT.CMG

Cà Mau, ngày 06 tháng 10 năm 2026
Ca Mau, October 06, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
DISCLOSURE OF UNUSUAL INFORMATION**

Kính gửi: - Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh.
Dear: - *State Securities Commission;*
- *Ho Chi Minh Stock Exchange.*

1. Tên tổ chức: CÔNG TY CP CAMIMEX GROUP

Organization Name : CAMIMEX GROUP JOINT STOCK COMPANY

- Mã chứng khoán: CMX
- *Stock ticker symbol: CMX*
- Địa chỉ: Số 999, Lý Thường Kiệt, Phường Tân Thành, Tỉnh Cà Mau
- *Address: 999 Ly Thuong Kiet Street, Tan Thanh Ward, Ca Mau Province*
- Điện thoại liên hệ: 0290 6553399
- *Contact phone number: 0290 6553399*
- E-mail: camimex.group@camimex.com.vn

2. Nội dung thông tin công bố/Content of the information published:

Nghị quyết HĐQT cuộc họp thường kỳ Quý III/2026.

Resolution of the Board of Directors – Q3/2026 Regular Meeting.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 06/10/2026 tại đường dẫn <https://camimex.com.vn/vi/news-events.html>

This information was published on the company's website on October 06, 2026 at the following link: <https://camimex.com.vn/vi/news-events.html>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.



Tài liệu đính kèm/Attached documents:

Nghị quyết HĐQT số: 0510/NQ.HĐQT.CMG.26
ngày 05/10/2026.

Board of Directors Resolution No:

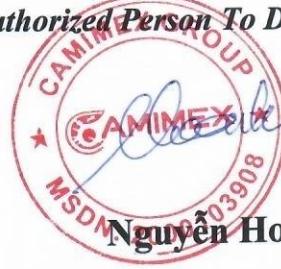
0510/NQ.HĐQT.CMG.26

dated October 05, 2026.

Đại diện tổ chức
Organization representative

NGƯỜI UQ CBTT

Authorized Person To Disclose Information



Nguyễn Hoài Linh



CÔNG TY
CP
CAMIMEX
GROUP

Digitally signed by CÔNG TY CP
CAMIMEX GROUP
DN: C=VN, CN=CÔNG TY CP
CAMIMEX GROUP, L=CÀ MAU,
UID=MST:2000103908, E=
CAMIMEX.GROUP@

CAMIMEX.COM.VN
Reason: I am the author of this
document

Location:
Date: 2026.10.06 16:55:58+07'00'

Foxit PDF Reader Version: 2026.1.1

No. 0510/NQ.HĐQT.CMG.26

Cà Mau, October 05, 2026

RESOLUTION
Re: Regular Meeting for Q3-2026**BOARD OF DIRECTORS OF CAMIMEX GROUP JOINT STOCK COMPANY**

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, the Securities Law No. 54/2019/QH14 dated November 26, 2019, and relevant legal regulations of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Camimex Group Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 0510/BB.HĐQT.CMG.26 dated October 05, 2026,

RESOLVES:

Article 1. Approval of the Report on Business Performance for the First Six Months of 2026 prepared by the Board of Management.

Article 2. Approval of borrowing and credit security arrangements with Nam A Bank:

- Transaction forms: one or more, or simultaneously, of the following forms of credit facilities: loans, discounting of export documentary bills, secured by assets.
- Total credit facility limit: VND 100,000,000,000 (in words: One hundred billion Vietnamese dong only) or the equivalent amount in foreign currency.

Article 3. Approval of the USD 15 million loan from PROPARCO (France), of which USD 7 million shall be used for the construction of a cold storage facility and USD 8 million for working capital. Interest rate: 6-month SOFR + 4.5%. Tenor: 7 years. Security: CMM shares held by Camimex Group, assets financed by the loan proceeds, and corporate guarantees.

Article 4. Approval of the offering and issuance of corporate bonds in 2026 by way of private placement, non-convertible and without warrants, with an aggregate maximum offering value of VND 200,000,000,000 (in words: Two hundred billion Vietnamese dong only), secured by assets, bearing a combination of a fixed interest rate of 11% for the first year and a floating interest rate from the second year, with maturity in 2029.

Article 5. Approval for Camimex Joint Stock Company ("CMM") to seek strategic investors and issue additional shares for the purpose of strengthening CMM's financial capacity and supplementing its working capital, provided that the strategic investor's ownership in CMM does not exceed 50% of CMM's charter capital.



Article 6. This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Legal Representative of the Company, the Board of Management, departments within the Company, shareholders, and relevant employees, within the scope of their assigned duties and authority, are responsible for implementing this Resolution./.

Recipients:

- As per Article 6;
- Board of Supervisors;
- Archived: Filing Department.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Bùi Sĩ Tuấn

Note: In the event of any discrepancy between the English version and the Vietnamese version, the Vietnamese version shall prevail.

