CÔNG TY CP
CAMIMEX GROUP
CAMIMEX GROUP
JOINT STOCK COMPANY

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

Số: 2810/CBTT.CMG

Cà Mau, ngày 28 tháng 10 năm 2026
Ca Mau, October 28, 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*
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2. Nội dung thông tin công bố/*Content of the information published*:
   Nghị quyết HĐQT V/v Gia hạn thời gian thanh toán trái phiếu.
   Resolution of the Board of Directors Re: Extension of the Bond Payment Deadline.
   Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 28/10/2026 tại đường dẫn https://camimex.com.vn/vi/news-events.html
   This information was published on the company's website on October 28, 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 .

CAMIMEX
CAMIMEX GROUP

Tài liệu đính kèm/Attached documents:
Nghị quyết HĐQT số: 2710/NQ.HĐQT.CMG.26 ngày 27/10/2026.
Board of Directors Resolution No: 2710/NQ.HĐQT.CMG.26
dated October 27, 2026.

Đại diện tổ chức
Organization representative
NGƯỜI UQ CBTT
Authorized Person To Disclose Information

CAMIMEX GROUP
CAMIMEX
MSDN: 2000103908

Nguyễn Hoài Linh

GROUP
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00103908

CÔNG TY CP CAMIMEX GROUP

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CAMIMEX GROUP **JOINT STOCK COMPANY** ---	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness** ---
No. 2710/NQ.HĐQT.CMG.26	*Cà Mau, October 27, 2026*

RESOLUTION

Re: Extension of the Bond Payment Deadline

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. 2710/BB.HĐQT.CMG.26 dated October 27, 2026,*

RESOLVES:

Article 1. Extend the payment deadline for the bonds issued by Camimex Group Joint Stock Company, bond code: CMXH2326001 (HNX securities code: CMX123035), with a maturity date of October 30, 2026.

Article 2. Authorize the General Director to work with the relevant parties to negotiate and determine the extension period and resolve any other matters arising until the bond payment has been completed.

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 3;
- 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.