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: 2910/CBTT.CMG

Cà Mau, ngày 29 tháng 10 năm 2026
Ca Mau, October 29, 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 V/v Thông qua giao dịch bảo đảm thực hiện khoản vay của Công ty cổ phần Camimex.

Resolution of the Board of Directors Re: On approval of security transactions securing the loan of Camimex Joint Stock Company.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 29/10/2026 tại đường dẫn https://camimex.com.vn/vi/news-events.html

This information was published on the company's website on October 29, 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: 2910/NQ-HĐQT ngày 29/10/2026.
Board of Directors Resolution No: 2910/NQ-HĐQT *dated October 29, 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
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CAMIMEX GROUP

CAMIMEX GROUP JOINT STOCK COMPANY

No.: 2910/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ca Mau, October 29,2026

RESOLUTION
On approval of security transactions securing the loan of Camimex Joint Stock Company

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BOARD OF DIRECTORS

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, the Law on Securities No. 54/2019/QH14 dated 26 November 2019 and other relevant laws and regulations of the Socialist Republic of Vietnam;*
- *Pursuant to the Charter of Camimex Group Joint Stock Company (the "Company");*
- *Pursuant to the Minutes of the Board of Directors Meeting No. 2910/BB-HDQT dated 10/29/2026,*

RESOLVES:

Article 1. To approve the security transactions securing the loan of Camimex Joint Stock Company, as follows:

a) The foreign loan in the total amount of **USD 15,000,000 (the "Loan")** from Societe de Promotion et de Participation pour la Cooperation Economique S.A. ("**Proparco**"), with a tenor of up to 84 months from the date on which Camimex Joint Stock Company and Proparco enter into the term facility agreement, for the purpose of implementing the production and business plan of Camimex Joint Stock Company.

Details of the Loan are set out in the Loan Utilisation Plan of Camimex Joint Stock Company.

b) To approve the security transactions to be provided by the Company in respect of the Loan (the "**Security Transactions**"), including:

- The corporate guarantee transaction among Camimex Joint Stock Company (as Borrower), Proparco (as Lender) and Camimex Group Joint Stock Company (as Guarantor). Accordingly, Camimex Group Joint Stock Company shall absolutely, unconditionally and irrevocably guarantee, with all of its assets, the obligations of Camimex Joint Stock Company under the term facility agreement in respect of the Loan;
- The share pledge and security agent transaction among Camimex Group Joint Stock Company (as Pledgor), Vietcap Securities Joint

Stock Company (as Security Agent), Proparco (as Lender) and Camimex Joint Stock Company (as Borrower). Accordingly, Camimex Group Joint Stock Company shall pledge a maximum of 15,000,000 ordinary shares of CMM (shares in Camimex Joint Stock Company), under the Share Pledge Agreement and the Security Agent Agreement , to secure the obligations of Camimex Joint Stock Company under the term facility agreement in respect of the Loan.

d) To approve the registration and implementation by the Company of the security transactions referred to in paragraph (b) of Article 1 with the Vietnam Securities Depository and Clearing Corporation or other competent authorities or organisations in accordance with applicable law.

Article 2. To authorise Mr. Bui Si Tuan - Chairman of the Board of Directors, or Mr. Huynh Van Tan - General Director, depending on the circumstances, each acting severally and individually, for and on behalf of the Company, to carry out the following:

(i) Negotiate and decide on matters relating to the implementation of the Security Transactions referred to in Article 1;

(ii) Approve the contents of all agreements to which the Company is a party in connection with the Security Transactions referred to in Article 1;

(iii) For and on behalf of the Company, execute and perform agreements relating to the Security Transactions referred to in Article 1, together with any appendices and any amendments or supplements thereto (if any);

(iv) For and on behalf of the Company, execute applications for registration of security transactions, securities blocking documents and other documents as required by Vietcap Securities Joint Stock Company in connection with the Security Transactions approved under this Resolution, and carry out all other acts and procedures for registration, deregistration, withdrawal, supplementation and enforcement of collateral;

(v) Decide on and carry out all other acts arising in connection with, and necessary to complete, the transactions approved under this Resolution, including the power to sub-delegate to a third party.

Article 3. This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the legal representative of the Company, the Board of General Directors, the departments of the Company, shareholders and relevant employees shall, within the scope of their assigned duties and authority, be responsible for implementing this Resolution./.

Recipients:

- As stated in Article 3;
- Supervisory Board;
- For filing.

FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN

Bui Si Tuan