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: 2311/CBTT.CMG

Cà Mau, ngày 23 tháng 11 năm 2026
Ca Mau, November 23, 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 Sửa đổi, bổ sung một phần Nghị quyết số 2910/NQ-HĐQT ngày 29/10/2026 của Hội đồng quản trị.

Resolution of the Board of Directors Re: Partial Amendment and Supplement to Resolution No. 2910/NQ-HĐQT dated October 29, 2026 of the Board of Directors.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 23/11/2026 tại đường dẫn https://camimex.com.vn/vi/news-events.html

This information was published on the company's website on November 23, 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: 2311/NQ-HĐQT ngày 23/11/2026.
Board of Directors Resolution No:
2311/NQ-HĐQT *dated November 23, 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
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CAMIMEX GROUP JOINT STOCK COMPANY

No.: 2311/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ca Mau, November 23,2026

RESOLUTION
Re: Partial Amendment and Supplement to Resolution No. 2910/NQ-HĐQT dated October 29, 2026 of the Board of Directors
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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 Board of Directors Resolution No. 2910/NQ-HĐQT dated October 29, 2026 on approving a secured transaction for the loan of Camimex Joint Stock Company;*
- *Pursuant to the Minutes of the Board of Directors Meeting No. 2311/BB-HDQT dated November 23,2026,*

RESOLVES:

Article 1. To approve the amendment to the content of the second bullet point, point b, Article 1 of Board of Directors Resolution No. 2910/NQ-HĐQT dated October 29, 2026 as follows:

Previous content:

"- Share pledge transaction and collateral management agency among Camimex Group Joint Stock Company (as the Pledgor), Vietcap Securities Joint Stock Company (as the Collateral Management Agent), Proparco (as the Lender), and Camimex Joint Stock Company (as the Borrower). Accordingly, Camimex Group Joint Stock Company shall pledge up to 15,000,000 common shares of CMM (shares of Camimex Joint Stock Company) under the Share Pledge and Collateral Management Agency Agreement to secure the obligations of Camimex Joint Stock Company under the term credit agreement for the Loan."

Amended content:

*"- Share pledge transaction among Camimex Group Joint Stock Company (as the Pledgor), Vietcap Securities Joint Stock Company, Proparco (as the Lender), and Camimex Joint Stock Company (as the Borrower). Accordingly, Camimex Group Joint Stock Company shall pledge up to **30,000,000 common shares** (Thirty million shares) of CMM (shares of Camimex Joint Stock Company) under*

the Secured Share Pledge Agreement to secure the obligations of Camimex Joint Stock Company under the credit agreement between the Lender and the Borrower"

Article 2. Other contents of Board of Directors Resolution No. 2910/NQ-HĐQT dated October 29, 2026 not mentioned in this Resolution remain in full force and effect.

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