



## CAMIMEX GROUP JOINT STOCK COMPANY

Head Office: 999 Lý Thường Kiệt Street, Tân Thành Ward, Cà Mau Province

Telephone: 02906.553399 - Website: [www.camimex.com.vn](http://www.camimex.com.vn)

Email: [camimex.group@camimex.com.vn](mailto:camimex.group@camimex.com.vn)

Cà Mau, May 19, 2026

### NOTICE OF INVITATION TO ATTEND THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: **Shareholders of Camimex Group Joint Stock Company** (Stock Code: CMX).

The Board of Directors of Camimex Group Joint Stock Company respectfully announces and invites shareholders to attend the 2026 Annual General Meeting of Shareholders, with the following details:

1. **Time:** 09:00 AM, June 26, 2026 (Registration starts at 08:30 AM).
2. **Location:** 999 Lý Thường Kiệt Street, Tân Thành Ward, Cà Mau Province.
3. **Agenda:**
  - Report on the 2025 business performance;
  - 2025 financial statements;
  - Report on activities of the Board of Directors;
  - Report of the Independent Member of the Board of Directors;
  - Report of the Supervisory Board;
  - 2026 business plan;
  - Proposal for transactions between the Company and related parties;
  - Proposal for the selection of the 2026 auditing firm;
  - Proposal for the remuneration of the Board of Directors and the Supervisory Board in 2026.

*\* Other matters falling within the authority of the General Meeting of Shareholders (if any)*

The meeting agenda and documents will be posted on the Company's website at the link: <https://camimex.com.vn/tai-lieu-dhcdtn-2026>.

#### 4. Participants:

Shareholders whose names are on the list of securities owners provided by Vietnam Securities Depository and Clearing Corporation (the record date is May 11, 2026).

In case shareholders cannot attend the meeting in person, they may authorize a representative to attend. The authorization must be made in writing according to the Company's standard form, with a confirmed signature and seal (if any).

Shareholders attending the meeting are kindly requested to bring their personal legal documents: Identity Card/ Passport,... (original) and the Power of Attorney (original) in case of authorized attendance.

#### 5. Contact information:

Organizing Committee of the 2026 Annual General Meeting of Shareholders of Camimex Group Joint Stock Company:

- Address: 999 Lý Thường Kiệt Street, Tân Thành Ward, Cà Mau Province, Vietnam.
- Telephone: 02906.553399; Email: [nhlinh@camimex.com.vn](mailto:nhlinh@camimex.com.vn)

**Yours Sincerely./.**

ON BEHALF OF THE BOARD OF DIRECTORS  
**CHAIRMAN**  
**Bùi Sĩ Tuấn**