

Appendix VI

EXTRAORDINARY INFORMATION DISCLOSURE

(Issued in conjunction with Decision No. 21/QĐ-SGDVN dated December 21, 2021, of the General Director of the Vietnam Stock Exchange regarding the Regulation on Information Disclosure at the Vietnam Stock Exchange)

**CA MAU TRADING
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No.: 78/2026/CV-TNCM

Ca Mau, September 04, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - State Securities Commission
- Ho Chi Minh City Stock Exchange**

1. Name of organization: Ca Mau Trading Joint Stock Company

- Securities ticker: CMV
- Address: No. 70 – 72, De Tham Street, An Xuyen Ward, Ca Mau Province
- Contact phone: 02903.822.847 Fax: 02903.834.358
- Email: khanhlq@tncm.com.vn

2. Content of disclosed information:

On September 04, 2026, Ca Mau Trading Joint Stock Company discloses the following information:

- Minutes of vote counting for shareholders of Ca Mau Trading Joint Stock Company via written ballot No. 02/2026/BBKP-TNCM, dated September 03, 2026;
- Resolution of the General Meeting of Shareholders of Ca Mau Trading Joint Stock Company "passed via written ballot" No. 02/2026/NQ-ĐHĐCĐ, dated September 04, 2026;
- Documents for requesting shareholder opinions via written ballot attached.

This information was disclosed on the company's website on September 04, 2026, at the link <https://www.tncm.com.vn/>

We hereby certify that the information disclosed above is true and take full responsibility before the law for the content of the information disclosed.

Recipient:

- As above;
- Office archives..

Representative of the organization

Person authorized to disclose information

(Signature, full name, title, and seal)

 *[Signature]*
CÔNG TY
CỔ PHẦN
THƯƠNG NGHIỆP
CÀ MAU
[Signature]



No: 02/2026/NQ-ĐHĐCĐ

Ca Mau, September 04, 2026

RESOLUTION
GENERAL MEETING OF SHAREHOLDERS
CA MAU TRADING JOINT STOCK COMPANY
(Approved via written opinion collection)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam at its 9th session on June 17, 2020, effective from January 01, 2021; and the Law Amending and Supplementing a Number of Articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;

- Pursuant to the Charter of Organization and Operation of Ca Mau Trading Joint Stock Company.

- Pursuant to Vote Counting Minutes No. 02/2026/BBKP-TNCM dated September 03, 2026.

RESOLVED

Article 1. Approve Proposal No. 17/2026/TTr-HĐQT dated August 03, 2026, regarding the approval of contracts and transactions for the supply of gasoline and oil to the company:

Approve the implementation of gasoline and oil trading contracts for 2026 and 2027 with the Company's major shareholder: Long Hung Trading and Service Company Limited.

The main contents of the contract and transaction between Long Hung Trading and Service Company Limited and Ca Mau Trading Joint Stock Company (Camex) are as follows:

- Type of goods: Gasoline and oil of all kinds.
- Type of contract: Purchase, sale, consumption, borrowing, and storage of gasoline and oil.
- Transaction price: In accordance with market prices and subject to fluctuations in retail gasoline and oil prices.
- Quality: In accordance with Vietnamese standards.
- Contract value: From 35% of total assets or more according to the most recent financial statement of Camex, estimated at 900 – 1,400 Billion VND.
- Payment: Via bank transfer or debt offsetting.

The total value of transactions with related parties arising during the period will be stated in the semi-annual and annual financial statements of Ca Mau Trading Joint Stock Company.

- Validity period: From the date of approval of the Resolution on collecting written opinions from shareholders in 2026 until the day before the approval of the 2027 Annual General Meeting of Shareholders' Resolution, but no later than June 30, 2027.

Article 2: Approve Report No. 18/2026/BC-HĐQT dated August 3, 2026 on the implementation status of the plan for the public offering of additional shares to existing shareholders, as approved under Resolution of the General Meeting of Shareholders No. 01/2025/NQ-ĐHĐCĐ dated June 14, 2025 and Resolution of the Extraordinary General Meeting of Shareholders No. 02/2025/NQ-ĐHĐCĐ dated September 27, 2025.

Article 3: Approve Proposal No. 19/2026/TTr-HĐQT dated August 03, 2026, regarding the approval of the plan for additional public offering of shares to existing shareholders to increase the Company's charter capital.

Article 4: Approve Proposal No. 20/2026/TTr-HĐQT dated August 03, 2026, regarding the amendment and supplementation of the Company's Charter.

Article 5. This Resolution takes effect from the date of signing.

Article 6. The Board of Directors, the General Director, and relevant departments are assigned to organize the implementation of the contents of this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



**CA MAU TRADING
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



No. 02/2026/BBKP-TNCM

Ca Mau, September 03, 2026

**MINUTES OF VOTE COUNTING FOR SHAREHOLDERS
OF CA MAU TRADING JOINT STOCK COMPANY
BY WAY OF WRITTEN BALLOT**

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020; the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;

Pursuant to the Charter of Ca Mau Trading Joint Stock Company;

Pursuant to Resolution No. 13/NQ-HĐQT dated August 09, 2026 of the Board of Directors on obtaining shareholders' opinions in writing;

CA MAU TRADING JOINT STOCK COMPANY

Head office address: 70 – 72 De Tham, An Xuyen Ward, Ca Mau Province, Vietnam

Business Registration Certificate No. 2000110221 issued by the Department of Planning and Investment of Ca Mau Province for the first time on December 01, 2007, and by the Department of Finance of Ca Mau Province for the 21st amendment on August 07, 2025.

Today, September 03, 2026, at the Office of Long Hung Trading and Service Co., Ltd., the Vote Counting Committee consists of the following members:

1. Mr. Nguyen Hoang Bao Long – Chairman of the Board of Directors - Head of the Vote Counting Committee;

2. Mr. Do Huu Hanh – Independent Member of the Board of Directors - Member of the Vote Counting Committee;

3. Mr. Nguyen Anh Tuan – Head of the Supervisory Board - Vote Counting Supervisor;

4. Mr. Lam Quoc Khanh – Person in charge of information disclosure and Deputy Head of Sales Department - Secretary for vote counting and recording the Vote Counting Minutes.

Together proceeding to count votes for the General Meeting of Shareholders' resolution by way of written ballot.

I. PURPOSE OF OBTAINING WRITTEN OPINIONS

The Chairman of the Board of Directors of Ca Mau Trading Joint Stock Company organizes the collection of shareholders' opinions in writing to approve contents under the authority of the General Meeting of Shareholders in accordance with the law and the Company's Charter. Including:

1. Approval of the acceptance of contracts and transactions for the supply of petroleum to the company.

2. Report on the status of implementing the plan for offering additional shares to the public to existing shareholders as approved in GMS Resolution No. 01/2025/NQ-ĐHĐCĐ dated June 14, 2025, and Extraordinary GMS Resolution No. 02/2025/NQ-ĐHĐCĐ dated September 27, 2025.

3. Approval of the plan for offering additional shares to the public to existing shareholders to increase the Company's charter capital.

4. Approval of the amendment and supplementation of the Company's Charter.

II. GENERAL INFORMATION

- Total number of shares of the Company: 18,155,868 shares, all of which are common shares.
- Total number of voting shares: 18,155,868 shares, accounting for 100% of the Company's shares.
- Total number of shareholders with voting rights: 716 shareholders, representing 100% of the total voting shares according to the list of shareholders prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) as of July 28, 2026.
- Number of ballots sent to shareholders: 716 ballots, representing/owning 100% of the voting shares.
- Number of valid ballots cast: 47 ballots (corresponding to 17,042,702 shares; accounting for: 93.87% of the total voting shares).
- Number of invalid ballots: 0 ballots.

III. SUMMARY OF RESULTS:

No.	Content of opinion request	Agree	Disagree	No opinion
01	Proposal No. 17/2026/TTr-HDQT dated August 03, 2026, regarding the approval of contracts and transactions for the supply of petroleum to the company.	4,455,869 shares (*) (rate of 50.09% of the total voting shares)	3,292,280 shares (rate of 37.01% of the total voting shares)	35,059 shares (rate of 0.39% of the total voting shares)
Result: Approved (*) The number of voting shares for this content is 8,896,374 shares (excluding the number of shares of related shareholders - shareholder Long Hung Trading and Service Co., Ltd. is 9,259,494 shares).				

No.	Content of opinion request	Agree	Disagree	No opinion
02	Report No. 18/2026/BC-HĐQT, dated August 03, 2026 regarding the implementation status of the plan to offer additional shares to the public for existing shareholders approved in General Meeting of Shareholders Resolution No. 01/2025/NQ-ĐHĐCĐ dated June 14, 2025 and Extraordinary General Meeting of Shareholders Resolution No. 02/2025/NQ-ĐHĐCĐ dated September 27, 2025	10,516,343 shares (rate of 57.92% of the total voting shares)	6,479,054 shares (rate of 35.69% of the total voting shares)	47,305 shares (rate of 0.26% of the total voting shares)
Result: Approved				
03	Proposal No. 19/2026/TTr-HĐQT, dated August 03, 2026, regarding the approval of the plan for offering additional shares to the public to existing shareholders to increase the Company's charter capital	10,455,694 shares (rate of 57.59% of the total voting shares)	6,558,647 shares (rate of 36.12% of the total voting shares)	28,361 shares (rate of 0.16% of the total voting shares)
Result: Approved				
04	Proposal No. 20/2026/TTr-HĐQT, dated August 03, 2026, regarding the amendment and supplementation of the Company's Charter.	16,976,298 shares (rate of 93.50% of the total voting shares)	22,019 shares (rate of 0.12% of the total voting shares)	44,385 shares (rate of 0.24% of the total voting shares)
Result: Approved				

IV. CONCLUSION:

Based on the provisions of the Law on Enterprises, the Company's Charter, and the vote counting results in these Minutes, the GMS of Ca Mau Trading Joint Stock Company has unanimously approved the following contents:

- Proposal No. 17/2026/TTr-HĐQT dated August 03, 2026, regarding the approval of contracts and transactions for the supply of petroleum to the company with an approval voting rate of 50.09% of the total voting shares.

- Report No. 18/2026/BC-HĐQT dated August 03, 2026 regarding the implementation status of the plan to offer additional shares to the public for existing shareholders approved in General Meeting of Shareholders Resolution No. 01/2025/NQ-ĐHĐCĐ dated June 14, 2025 and Extraordinary General Meeting of Shareholders Resolution No. 02/2025/NQ-ĐHĐCĐ dated September 27, 2025 with an approval/affirmative voting rate of 57.92% of the total voting shares.

- Proposal No. 19/2026/TTr-HĐQT dated August 03, 2026, regarding the approval of the plan for offering additional shares to the public to existing shareholders to increase the Company's charter capital with an approval/consent voting rate of 57.59% of the total voting shares.

- Proposal No. 20/2026/TTr-HĐQT dated August 03, 2026, regarding the amendment and supplementation of the Company's Charter with an approval/consent voting rate of 93.50% of the total voting shares.

The vote counting concluded at 17 on the same day. These Vote Counting Minutes were prepared at 17h00 on the same day and the vote counter read them aloud for all members participating in the vote counting and supervision to hear. All members participating in the vote counting and supervision confirm that the vote counting results are completely accurate, honest, and consistent with the entire content of these Vote Counting Minutes. The minutes consist of 03 pages and are made into 04 copies with equal legal validity.



Signatures of the members of the Vote Counting Committee:

FOR THE BOARD OF DIRECTORS

CHAIRMAN

(Signed, full name)

VOTE COUNTER

**INDEPENDENT MEMBER OF THE BOARD
OF DIRECTORS**

(Signed, full name)

**VOTE COUNTING SUPERVISOR
HEAD OF THE SUPERVISORY BOARD**

(Signed, full name)

**PERSON IN CHARGE OF
INFORMATION DISCLOSURE
SECRETARY FOR VOTE COUNTING**

(Signed, full name)



PROPOSAL

Approval of contracts and transactions for petroleum supply to the company)

To: General Meeting of Shareholders of Ca Mau Trading Joint Stock Company.

- Pursuant to the Law on Enterprises;
- Pursuant to the operational charter of Ca Mau Trading Joint Stock Company.

Long Hung Trading and Services Co., Ltd. is a reputable key import-export enterprise in the field of petroleum supply with stable supply, competitive prices, and is a major shareholder of the Company.

Pursuant to Article 167 of the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, effective from January 01, 2021, contracts and transactions between the company and shareholders owning over 10% of the total common shares of the company and their related persons, with a transaction value exceeding 35% of the company's total asset value recorded in the latest financial statements, must be approved by shareholders.

Therefore, the Board of Directors respectfully submits for shareholder approval:

1. Agree for the company to execute petroleum purchase and sale contracts and transactions for 2026 and 2027 with the shareholder:

- Long Hung Trading and Services Co., Ltd. (a corporate shareholder owning over 51% of the company's total common shares).

2. Agree to approve the main contents of the contract and transaction with Long Hung Trading and Services Co., Ltd. and Ca Mau Trading Joint Stock Company as follows:

- Goods Name: Gasoline, various types of Oil.
- Contract Type: Purchase and sale, consumption, borrowing, petroleum storage.
- Transaction Price: In line with market prices and fluctuating according to retail petroleum prices.
- Quality: According to Vietnamese standards.
- Contract Value: 35% or more of the total asset value according to Camex's latest financial statements. Estimated 900 Billion VND – 1,400 Billion VND.



- Payment: By bank transfer or offsetting debts.

The total value of related party transactions arising during the period will be stated in the semi-annual financial statements and annual financial statements of Ca Mau Trading Joint Stock Company.

3. Effective Period: From the date of approval of the 2026 written shareholder resolution to the date of approval of the 2027 annual General Meeting of Shareholders resolution, but not exceeding June 30, 2027.

Respectfully submitted!

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Nguyễn Hoàng Bảo Long





No.: 18/2026/BC-BOD

Ca Mau, 02/08/2026

**REPORT OF THE BOARD OF DIRECTORS
CAMAU TRADING JOINT STOCK COMPANY**

Re: Status of implementation of the public additional share offering to existing shareholders approved under Resolution No. 01/2025/NQ-GMS dated 14 June 2025 and Extraordinary General Meeting of Shareholders Resolution No. 02/2025/NQ-GMS dated 27 September 2025.

To: The General Meeting of Shareholders of CaMau Trading Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and the amending, supplementing and guiding documents thereof;
- Pursuant to Law No. 76/2025/QH15 dated 17 June 2025 amending and supplementing a number of articles of the Law on Enterprises;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019;
- Pursuant to Law No. 56/2024/QH15 dated 29 November 2024 amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Property, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves and the Law on Handling of Administrative Violations;
- Pursuant to Decree No. 155/2020/NĐ-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, and Decree No. 245/2025/NĐ-CP dated 11 September 2025 amending and supplementing a number of articles of Decree No. 155/2020/NĐ-CP;
- Pursuant to Resolution of the General Meeting of Shareholders No. 01/2025/NQ-GMS dated 14 June 2025;
- Pursuant to Extraordinary Resolution of the General Meeting of Shareholders No. 02/2025/NQ-GMS dated 27 September 2025;
- Pursuant to the Charter of CaMau Trading Joint Stock Company and the actual situation.

The Board of Directors (“BOD”) hereby reports to the General Meeting of Shareholders (“GMS”) on the status of implementation of the public additional share offering to existing shareholders and proposes the following course of action:

I. Contents approved by the General Meeting of Shareholders

1. Submission No. 10/2025/TTr-BOD dated 14 June 2025 on the Approval of the plan to offer shares to existing shareholders of CaMau Trading Joint Stock Company, approved

by the 2025 Annual General Meeting of Shareholders under Resolution No. 01/2025/NQ-GMS dated 14 June 2025.

2. Submission No. 03-09/2025/TTr-BOD dated 27 September 2025 on the Approval of the plan to offer shares to existing shareholders of CaMau Trading Joint Stock Company, approved by the 2025 Extraordinary General Meeting of Shareholders under Resolution No. 02/2025/NQ-GMS dated 27 September 2025.

II. Implementation Results

Pursuant to the authorization granted by the General Meeting of Shareholders ("GMS"), the Board of Directors ("BOD") issued resolutions to implement the approved plan, including Resolution No. 01/2026/NQ-HĐQT dated January 12, 2026 regarding the implementation of the plan for the public offering of additional shares to existing shareholders, the proceeds utilization plan, and the foreign ownership limit compliance plan, as well as Resolution No. 04/2026/NQ-HĐQT dated April 6, 2026 regarding the implementation of matters relating to the public offering of additional shares to existing shareholders. In addition, the BOD approved the share offering registration dossier through Resolution No. 02/2026/NQ-HĐQT dated January 12, 2026 on the approval of the registration dossier for the public offering of additional shares and Resolution No. 05/2026/NQ-HĐQT dated April 6, 2026 on the approval of the registration dossier for the public offering of shares.

However, on May 13, 2026, the Company submitted Official Letter No. 44/2026/CV-TNCM requesting the withdrawal of the registration dossier for the public offering of additional shares to existing shareholders. The withdrawal was made to allow the Company to further review, update, and finalize the offering dossier and the proposed offering plan to ensure their completeness and appropriateness. Accordingly, as of the reporting date, the Company has not yet completed the share offering under the plan approved by the General Meeting of Shareholders.

III. Proposal of the Board of Directors

The BOD respectfully submits to the General Meeting of Shareholders for approval the cancellation of the contents of the public additional share offering to existing shareholders approved under Submission No. 10/2025/TTr-BOD dated 14 June 2025 and Submission No. 03-09/2025/TTr-BOD dated 27 September 2025.

The BOD respectfully requests the General Meeting of Shareholders to consider and approve the matters reported and proposed above.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



NGUYEN HOANG BAO LONG

No.: 19./2026/TTr-BOD

Ca Mau, ..03../08...2026



PROPOSAL

Request for approval of the plan for the public additional share offering to existing shareholders to increase the Company's charter capital

To: The General Meeting of Shareholders of **Camau Trading Joint Stock Company**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020; and Law No. 76/2025/QH15 dated 17 June 2025 amending and supplementing a number of articles of the Law on Enterprises;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019, effective from 01 January 2021;
- Pursuant to Law No. 56/2024/QH15 dated 29 November 2024 of the National Assembly of the Socialist Republic of Vietnam amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Property, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves and the Law on Handling of Administrative Violations;
- Pursuant to Decree No. 155/2020/NĐ-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, and the amending and supplementing documents thereof;
- Pursuant to Decree No. 245/2025/NĐ-CP dated 11 September 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/NĐ-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to Circular No. 118/2020/TT-BTC dated 31 December 2020 of the Ministry of Finance guiding a number of matters on the offer and issuance of securities, public tender offer, share buy-back, registration of a public company and cancellation of public company status, and the amending and supplementing documents thereof;
- Pursuant to the Charter of Camau Trading Joint Stock Company;
- Pursuant to the actual situation.

The Board of Directors (the “BOD”) of Camau Trading Joint Stock Company (the “Company” or “CMV”) respectfully submits to the General Meeting of Shareholders (the “GMS”) for approval the plan for the public additional share offering to existing shareholders in order to increase the Company’s charter capital, specifically as follows:

I. PLAN FOR THE PUBLIC ADDITIONAL SHARE OFFERING TO EXISTING SHAREHOLDERS

- Name of the issuing organization	:	CAMAU TRADING JOINT STOCK COMPANY
- Name of the offered shares	:	Shares of Camau Trading Joint Stock Company
- Securities symbol	:	CMV
- Type of share issued	:	Common shares.
- Par value	:	VND 10,000/share.
- Charter capital of the Company before the offering	:	VND 181,558,680,000, corresponding to 18,155,868 shares
- Expected number of shares to be offered	:	3,631,173 shares, corresponding to 20% of the expected number of outstanding shares at the time of offering.
- Total expected offering value at par value	:	VND 36,311,730,000 (In words: Thirty-six billion, three hundred and eleven million, seven hundred and thirty thousand VND.)
- Purpose of the offering	:	To supplement the Company's capital for debt restructuring purposes.
- Method of offering	:	Public additional share offering to existing shareholders.
- Exercise ratio	:	5:1 (On the last registration date for the exercise of the right, a shareholder holding 01 share shall be entitled to 01 right, and a shareholder holding 05 rights shall be entitled to purchase 01 new share).
- Offerees	:	Are the existing shareholders whose names are recorded in the list of shareholders on the last registration date on which the list of shareholders is closed for the exercise of the right to purchase the additionally offered shares for existing shareholders, as issued by the Vietnam Securities Depository and Clearing Corporation (VSDC) in accordance with the regulations (the timing for closing the list is decided by the BOD as authorized by the GMS).
- Offering price	:	VND 10,000/share.
- Total proceeds expected to be raised at the offering price	:	VND 36,311,730,000 (In words: Thirty-six billion, three hundred and eleven million, seven hundred and thirty thousand VND.)
- Expected share premium	:	VND 0.
- Charter capital of the Company after the offering	:	VND 217,870,410,000, corresponding to 21,787,041 shares.
- Expected implementation time	:	Expected in 2026 or at another time as decided by the BOD and after the State Securities Commission

		issues the Certificate of Registration for the public offering of securities. The GMS assigns and authorizes the BOD to decide the timing of the public additional share offering to existing shareholders in a manner consistent with the relevant legal provisions, safeguarding the interests of the shareholders and the Company.
- Distribution method	:	Distributed in accordance with the method of exercising the purchase rights of existing shareholders.
- Transferability of the purchase right	:	Existing shareholders whose names are recorded on the list closed on the last registration date for the exercise of the right to purchase the additionally offered shares have the right to transfer their share purchase right to another party within the prescribed period and may do so only once (01 time). The transferee of the purchase right from an existing shareholder may not further transfer it to any other party. The parties shall themselves agree on the transfer value and payment and shall bear responsibility for the obligations in accordance with the relevant regulations relating to the transfer of the purchase right.
- Rounding principle and plan for handling fractional shares	:	The number of shares to be publicly issued to existing shareholders to increase the charter capital shall be rounded down to the nearest whole unit. Any fractional shares arising (if any) shall be handled in accordance with the plan for handling the shares that have not been fully distributed after the offering. <i>For example: On the record date for the list of shareholders for the exercise of the right to receive the shares publicly issued to existing shareholders to increase the charter capital, Shareholder A holds 271 shares. With an exercise ratio of 5:1, Shareholder A shall be entitled to purchase $271 \times 20\% = 54.20$ shares. Pursuant to the rounding principle, Shareholder A is entitled to purchase 54 shares. The fractional amount of 0.20 share shall be handled in accordance with the plan for handling the shares that have not been fully distributed after the offering.</i>
- Plan for handling the shares that have not been fully distributed after the offering (if any)	:	- The number of shares remaining undistributed (including the number of shares not subscribed for by investors, the shares for which payment was not made, and the fractional shares arising from rounding) shall be decided by the BOD to

		be cancelled or offered to other Investors at an offering price not lower than the offering price to existing shareholders, or otherwise as decided by the BOD depending on the actual circumstances. - In the event of further distribution, the GMS authorizes the BOD to determine the criteria and the list of investors entitled to purchase the undistributed shares. Any unsold shares must comply with the provisions of Article 42 of Decree No. 155/2020/NĐ-CP dated 31 December 2020 of the Government and Article 195 of the Law on Enterprises. - In the event that the distribution period for such shares expires under the regulations and the shares remain undistributed, such shares shall be cancelled and the offering shall terminate.
- Restrictions	:	- The additional shares offered to existing shareholders are not subject to any transfer restriction. - The additional shares acquired upon exercise of the purchase right shall not be subject to any transfer restriction. - The fractional shares arising from rounding shall not be subject to any transfer restriction. - The number of shares not subscribed for by investors, the shares for which payment was not made, that are offered to other Investors shall be subject to a transfer restriction of one (01) year from the ending date of the offering.
- Plan for ensuring the foreign ownership ratio	:	The GMS assigns/authorizes the BOD to decide the specific plan to ensure the foreign ownership ratio of the Company in accordance with the regulations of law when implementing the offering.
- Minimum successful offering ratio	:	Not applicable.
- Plan for handling the case where the full proceeds under the offering plan are not collected:	:	The GMS authorizes the BOD with full authority to decide and to rebalance the capital source on its own, or to adopt an appropriate handling plan, so as to put forward a plan to make up for the shortfall in the proceeds expected to be raised from the offering, in order not to adversely affect the capital source as well as the production and business operations of the Company.

II. ASSESSMENT OF THE EXPECTED DILUTION OF SHARES AFTER THE OFFERING

This public additional share offering to existing shareholders will give rise to dilution risks, comprising:

- (i) Dilution of earnings per share (EPS)
- (ii) Dilution of book value per share (BVPS)
- (iii) Dilution of the ownership ratio and voting rights
- (iv) Dilution of the reference price on the ex-right date

- **As regards EPS and BVPS dilution**

The difference between the growth rates of the Company's profit and equity will affect the Company's EPS and BVPS, specifically as follows:

a. Earnings per share (EPS):

$$\text{Formula: Basic EPS} = \frac{\text{Profit after corporate income tax}}{\text{Weighted average number of outstanding shares}}$$

$$\text{Weighted average number of outstanding shares} = (X*12 + Y*t)/12$$

Where:

X: Number of shares outstanding before the offering

Y: Number of additionally offered shares

t: The actual outstanding period (in months) of the additionally offered shares within the year

Upon completion of the offering, the earnings per share (EPS) will change due to the change in equity and in the profit growth rate.

b. Book value per share (BVPS)

$$\text{Formula: Book value per share (BVPS)} = \frac{\text{Owner's equity}}{\text{Number of outstanding shares}}$$

Upon completion of the offering, the book value of each share will change due to the change in the number of outstanding shares and the equity growth rate. In the short period immediately after the offering, if the equity growth rate is lower than the growth rate of the number of shares after the offering, the book value per share of the Company will decrease.

- **On the ownership ratio and voting rights**

The ownership ratio as well as the voting rights of existing shareholders will decrease by a ratio corresponding to the ratio of the purchase right that existing shareholders decline to exercise in this offering (compared with the time before the record date for the exercise of the right to purchase the additionally offered shares).

- **On the reference price on the ex-right date for the additionally offered shares**

Technical adjustment of the share price for the offering to existing shareholders: the offering to existing shareholders will trigger a technical adjustment of the share price as calculated by the Stock Exchange. Accordingly, the calculation formula is as follows:

$$P_{tc} = \frac{PR_{t-1} + (I \times P_r)}{1 + I}$$

Where:

+ *Ptc: The reference price of the CMV share on the ex-right date for the purchase of*

shares in the additional share offering.

+ *PR(t-1): The securities price of the trading session immediately preceding the ex-right session.*

+ *I: The ratio of capital increase under the share purchase right offering.*

+ *Pr: The price of the share sold to the holder of the share purchase right.*

III. APPROVAL OF THE PLAN FOR USE OF PROCEEDS FROM THE OFFERING

The total proceeds from the offering, expected to be VND 36,311,730,000, will be used by the Company to settle the debt owed to the Joint Stock Commercial Bank for Industry and Trade of Vietnam – Ca Mau Branch.

The GMS authorizes the BOD to formulate a detailed plan for the use of the proceeds from the offering to suit the actual implementation; at the same time, the GMS authorizes the BOD to adjust the plan for use of the proceeds to suit the Company's production and business operations, safeguard the interests of the shareholders and carry out the related public disclosure procedures in accordance with the regulations.

IV. APPROVAL OF THE PROCEDURES FOR INCREASING THE CHARTER CAPITAL AND AMENDING THE COMPANY'S CHARTER ON CHARTER CAPITAL

1. To approve the assignment and authorization of the Company's Legal Representative to carry out the procedures for registering the increase/change of the Company's charter capital with the State Securities Commission, the business registration authority and other competent State authorities (if any) in accordance with the law.
2. To approve the upward adjustment of the charter capital stated in the Company's Charter in line with the outcome of the additional share offering and the actual charter capital upon completion of the offering. Accordingly, upon completion of the additional share offering and the capital-increase procedures under the law, the Company's Legal Representative is authorized to sign and issue a new Charter whose only content changed compared with the current Charter is the Company's charter capital.

V. APPROVAL OF THE REGISTRATION OF ADDITIONAL LISTING AND DEPOSIT

Upon completion of the offering, all of the shares offered to existing shareholders shall be registered for additional deposit at VSDC and registered for additional listing on the Ho Chi Minh Stock Exchange (HOSE) in accordance with the law.

VI. APPROVAL TO ASSIGN AND AUTHORIZE THE BOD TO DECIDE THE FOLLOWING MATTERS

In addition to the matters authorized to the BOD set out in the detailed share offering plan, the GMS assigns and authorizes the BOD to decide all matters relating to the additional share offering to existing shareholders, specifically:

1. To decide on the amendment, supplementation and adjustment of the public additional share offering plan approved by the GMS as required by the State regulatory authorities and the actual conditions of the Company (if needed), in order to implement the offering plan most effectively and in a manner consistent with the Company's business reality, the relevant laws and the Company's Charter.
2. To decide on the specific timing for implementing the offering plan; to build and finalise the share-issuance dossier to be submitted to the State Securities Commission; and the timing for registering the additional listing and deposit of shares in accordance with the law.

3. To decide on detailed matters relating to the implementation of the share-offering procedures under the offering plan upon receipt of the written approval of the State Securities Commission.
4. To decide on detailed matters relating to the allocation, balancing and detailed plan for use of the proceeds from the additional share offering so as to be consistent with the actual situation of the Company and the use-of-capital purpose approved by the GMS.
5. To decide on detailed matters relating to the amendment and supplementation of the Company's Charter to record the change in the Company's charter capital, and to carry out the legal procedures for adjusting the Enterprise Registration Certificate of the Company with the business registration authority and other competent State authorities (if any) under the law in order to record and update the Company's charter capital upon completion of the share offering.
6. To decide on detailed matters and implement the necessary legal procedures under the law and as required by the competent authority to complete the registration of the additional deposit of shares at VSDC and the registration of additional listing of shares on the Ho Chi Minh Stock Exchange for the entire number of shares actually offered by the Company.
7. To ensure the foreign ownership ratio complies with the law.
8. To decide on all matters and carry out all related necessary procedures and tasks (if any) in order to ensure the successful implementation of the additional share offering to existing shareholders under the plan approved by the GMS and compliance with the law.

The BOD shall report to the GMS on the results of the additional share offering and the results of the increase in the Company's charter capital at the nearest GMS meeting.

Respectfully submitted./.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Nguyễn Hoàng Bảo Long



No. 70/2026/TTr-BOD

Cà Mau, ... date 03. month 08.. year 2026

PROPOSAL

Re: Amendment and supplementation of the Company's Charter

To: The General Meeting of Shareholders of Camau Trading Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020; and Law No. 76/2025/QH15 dated 17 June 2025 amending and supplementing a number of articles of the Law on Enterprises;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019, effective from 01 January 2021;
- Pursuant to Law No. 56/2024/QH15 dated 29 November 2024 of the National Assembly of the Socialist Republic of Vietnam amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Property, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves and the Law on Handling of Administrative Violations;
- Pursuant to Decree No. 155/2020/NĐ-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, and the amending and supplementing documents thereof;
- Pursuant to Decree No. 245/2025/NĐ-CP dated 11 September 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/NĐ-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to Circular No. 116/2020/TT-BTC dated 31 December 2020 guiding a number of articles on corporate governance applicable to public companies;
- Pursuant to the Charter of Camau Trading Joint Stock Company;
- Pursuant to the actual situation.

In order to ensure the updating of and consistency with the new regulations under Decree No. 245/2025/NĐ-CP (effective from 11 September 2025), and arising from the need to clarify the internal regulations so as to enhance the feasibility and operational efficiency in practice, the Board of Directors (the “BOD”) respectfully submits to the General Meeting of Shareholders (the “GMS”) for consideration and approval the amendment and supplementation of the Company’s Charter. Accordingly, the BOD respectfully submits to the GMS:

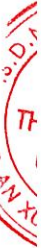
1. The approval of the amendment and supplementation of a number of contents of the Charter of Camau Trading Joint Stock Company (details of the amended contents are set out in the Appendix attached to this Proposal); and
2. The assignment and authorization of the Legal Representative to, on the basis of the approved contents, sign and issue the Charter and to carry out the related legal procedures in accordance with the regulations.

The BOD respectfully submits to the GMS for consideration and approval./.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Nguyễn Hoàng Bảo Long



APPENDIX

EXPLANATORY NOTE ON THE AMENDMENT AND SUPPLEMENTATION OF THE CHARTER OF CAMAU TRADING JOINT STOCK COMPANY

(Attached to Proposal No. dated/...../2026 regarding the Amendment and supplementation of the Company's Charter)

No.	Clause, Article	Content of the current Company's Charter	Amended and supplemented content	Basis for amendment/supplementation
1	Point r, Clause 2, Article 15	"r) Approve the transactions prescribed in Clause 4, Article 293 of Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;"	Amended as follows: "r) Approve the transactions prescribed in Clause 4, Article 293 of Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, which has been amended in Clause 84, Article 1 of Decree No. 245/2025/ND-CP effective from 11 September 2025;"	Amended to comply with the provisions of Clause 84, Article 1 of Decree No. 245/2025/ND-CP
2	Clause 2, Article 27	Not yet provided	Supplemented as follows: "s. Be entitled to change the plan for use of the capital and the proceeds from the offering/issuance with a change in value of less than 50% of the capital and the proceeds from the	Supplemented to be consistent with the provisions of Clause 2, Article 9 of Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of

No.	Clause, Article	Content of the current Company's Charter	Amended and supplemented content	Basis for amendment/supplementation
			<i>offering/issuance when authorized by the General Meeting of Shareholders. "</i>	articles of the Law on Securities
3	Point c, Clause 2, Article 15	<i>"c) Report of the Board of Directors on the governance and performance of the Board of Directors and each member of the Board of Directors;"</i>	Amended as follows: <i>"c) Report of the Board of Directors on the governance and performance of the Board of Directors and each member of the Board of Directors; each independent member of the Board of Directors has the responsibility to report at the annual General Meeting of Shareholders in accordance with the regulations of law;"</i>	Amended to comply with the provisions of Clause 80, Article 1 of Decree No. 245/2025/ND-CP
4	Clause 5, Article 25	<i>"5. A member of the Board of Directors must satisfy the standards and conditions prescribed in Clause 1 and Clause 2, Article 155 of the Law on Enterprises. "</i>	Amended as follows: <i>"5. A member of the Board of Directors must satisfy the standards and conditions prescribed in Clause 1 and Clause 2, Article 155 of the Law on Enterprises and Clause 78, Article 1 of Decree No. 245/2025/ND-CP. "</i>	Amended to comply with the provisions of Clause 78, Article 1 of Decree No. 245/2025/ND-CP

No.	Clause, Article	Content of the current Company's Charter	Amended and supplemented content	Basis for amendment/supplementation
5	Clause 3, Article 26	"3. The structure of the members of the Board of Directors is as follows: The structure of the Board of Directors of the Company must ensure that at least 1/5 of the total number of members of the Board of Directors are non-executive members [...]"	Amended as follows: "3. The structure of the members of the Board of Directors is as follows: The structure of the Board of Directors of the Company must ensure a minimum of 02 non-executive members [...]"	Amended to comply with the provisions of Clause 79, Article 1 of Decree No. 245/2025/ND-CP
6	Clause 3, Article 27	"3. The Board of Directors must report to the General Meeting of Shareholders on the performance of the Board of Directors in accordance with Article 280 of Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities."	Amended and supplemented as follows: "3. The Board of Directors must report to the General Meeting of Shareholders on the performance of the Board of Directors in accordance with Article 280 of Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities and the amending and supplementing documents thereof at each point in time."	Supplemented to ensure timely compliance with the regulations of law

No.	Clause, Article	Content of the current Company's Charter	Amended and supplemented content	Basis for amendment/supplementation
7	Article 44	Not yet provided	Clause 7 supplemented as follows: <i>"7. The General Director must not be a related person of the enterprise manager, the Supervisor of the Company and the parent company, the representative of the State capital, or the representative of the enterprise's capital in the Company and the parent company as prescribed in Point d, Clause 4, Article 46 of the Law on Securities."</i>	Supplemented to comply with the provisions of Clause 83, Article 1 of Decree No. 245/2025/ND-CP