Phụ lục VI
Appendix VI

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
DISCLOSURE OF UNUSUAL INFORMATION

(Ban hành kèm theo Quyết định số .../QĐ-SGDVN ngày ... của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)
(Issued together with Decision No. .../QD-SGDVN dated ... of the General Director of the Vietnam Stock Exchange on the Regulations on Information Disclosure at the Vietnam Stock Exchange)

CÔNG TY CỔ PHẦN CAMIMEX
CAMIMEX 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.CMC

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;
- *State Securities Commission;*
- Sở Giao dịch Chứng khoán Hà Nội.
- *Hanoi Stock Exchange.*

1. Tên tổ chức: CÔNG TY CỔ PHẦN CAMIMEX

Name of organization : CAMIMEX JOINT STOCK COMPANY

Mã chứng khoán: CMM

Stock ticker symbol: CMM

Địa chỉ: Số 333 đường Cao Thắng, Phường Lý Văn Lâm, Tỉnh Cà Mau

Address: 333 Cao Thang Street, Ly Van Lam Ward, Ca Mau Province

Điện thoại liên hệ: 0290 3831608 Fax: 0290 3580827

Contact phone: 0290 3831608 Fax: 0290 3580827

E-mail: camimex@camimex.com.vn

2. Nội dung thông tin công bố/*Content of the published information*:

Nghị Quyết HĐQT V/v Thông qua giao dịch vay vốn, phương án sử dụng vốn vay nước ngoài và các giao dịch bảo đảm thực hiện khoản vay

Resolution The Board Of Directors Re: On approval of the loan transaction, foreign loan utilisation plan and security transactions securing the loan

3. 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://cmmseafood.com.vn/cong-bo-thong-tin.

This information was published on the company's website on October 29, 2026 , at the following link: https://cmmseafood.com.vn/cong-bo-thong-tin.

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 số: 2910/NQ-HDQT Ngày 29/10/2026
Resolution No.: 2910/NQ-HDQT
October 29, 2026

Đại diện tổ chức
Organization representative
Người UQ CBTT
Person authorized to disclose information

CAMIMEX CORP
CAMIMEX
MSDN: 2001122903

Nguyễn Hoài Linh

CÔNG TY CỔ PHẦN CAMIMEX

Digitally signed by CÔNG TY CỔ PHẦN CAMIMEX
DN: C=VN, CN=CÔNG TY CỔ PHẦN CAMIMEX, L=CÀ MAU, UID=MST:2001122903, E=CAMIMEX@CAMIMEX.COM.VN
Reason: I am the author of this document
Location:
Date: 2026.10.29 16:54:49+07'00'
Foxit PDF Reader Version: 2026.1.1

CAMIMEX CORP

CAMIMEX JOINT STOCK COMPANY

No.: 2910/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ca Mau, October 29, 2026

RESOLUTION
On approval of the loan transaction, foreign loan utilisation plan and security transactions securing the loan

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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 Joint Stock Company;*
- *Pursuant to the Minutes of the Board of Directors Meeting No. 2910/BB-HDQT dated 10/29/2026 (the "**Meeting Minutes**");*

RESOLVES:

Article 1. To approve the foreign loan transaction, foreign loan utilisation plan and security transactions securing the foreign loan of Camimex Joint Stock Company, as follows:

a) ***To approve the loan to the Company with the following principal terms:***

- Lender: Societe de Promotion et de Participation pour la Cooperation Economique S.A. ("**Proparco**");
- Total loan amount: **USD 15,000,000** *(Fifteen million United States Dollars)* (the "**Loan**");
- Purpose: To implement the production and business plan of Camimex Joint Stock Company in accordance with Article 17.2(b) of Circular No. 08/2023/TT-NHNN dated 30 June 2023, as set out in the foreign loan utilisation plan attached as Appendix I to this Resolution; and
- Tenor: Up to 84 months from the date on which the Company and Proparco enter into the term facility agreement.

Details of the Loan are set out in the loan utilisation plan attached as **Appendix I – Loan Utilisation Plan** to the Meeting Minutes.

b) ***To approve the foreign loan utilisation plan in respect of the Loan of Camimex Joint Stock Company:***

To approve the foreign loan utilisation plan in respect of the Loan referred to in paragraph (a) above of Camimex Joint Stock Company, as attached as **Appendix I – Loan Utilisation Plan** to the Meeting Minutes.

c) ***To approve the security transactions securing 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, Camimex Foods Joint Stock Company and Camimex Organic Limited Liability Company (as Guarantors). Accordingly, the Guarantors shall absolutely, unconditionally and irrevocably guarantee, with all of their assets, the obligations of Camimex Joint Stock Company arising under the term facility agreement in respect of the Loan;
- The share pledge and security agent transaction among Camimex Group Joint Stock Company and/or third parties (as Pledgors), Vietcap Securities Joint Stock Company (as Security Agent), Proparco (as Lender) and Camimex Joint Stock Company (as Borrower). Accordingly, the Pledgors shall pledge a number of ordinary shares of CMM (shares in Camimex Joint Stock Company) that may be required by the Lender, to secure the obligations of Camimex Joint Stock Company under the term facility agreement in respect of the Loan.
- The machinery and equipment mortgage transaction among Camimex Foods Joint Stock Company (as Mortgagor), Proparco (as Lender) and Camimex Joint Stock Company (as Borrower). Accordingly, the Mortgagor shall mortgage future machinery and equipment, as further listed and described in the relevant security agreement, to secure the obligations of the Company.

The Board of Directors approves and authorises the contracts and transactions to which the Company is a party (including contracts and transactions with related parties of the Company to the extent falling within the authority of the Board of Directors) for the establishment of the Security Transactions for the Loan as described above.

Article 2. To authorise Mr. Bui Si Tuan - Chairman of the Board of Directors, or Mr. Dang Ngoc Son - General Director, depending on the circumstances, each acting severally and individually, for and on behalf of the Company, to be responsible for carrying out the following:

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

ii) Decide on and approve the contents of all agreements to which the Company is a party in connection with the loan transaction and the Security Transactions referred to in Article 1;

iii) For and on behalf of the Company, execute and perform agreements relating to the loan transaction and 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 the foreign loan registration applications and other documents relating to the transactions approved under this

Resolution, and carry out all other acts and procedures necessary for the registration of the foreign loan and other related procedures;

v) 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; and

vi) For and on behalf of the Company, execute documents relating to the facility agreement, mortgage/pledge agreements, guarantee agreements, relevant contract appendices, business and production plans, loan applications, debt acknowledgement agreements, payment orders, cash withdrawal slips, cheques, security transaction registration dossiers, and other documents and agreements relating to the borrowing, as well as all other transactions relating to the matters approved in Section d herein, including any amendments, supplements, new agreements or extensions from time to time.

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