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| Code | CLC |
| Company name | Cat Loi Joint Stock Company |
| Date | 12/25/2023 |
| Subject | BOD resolution dated 21 Dec 2023 |

Content:

On December 21, 2023, the BOD of Cat Loi Joint Stock Company approved the appointment of Mr. Nguyen Hoang Minh and Mr. Le Toan Thang as Legal Representative of contributed capital in C&A Packaging Company Limited.

