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| Code | CLC |
| Company name | Cat Loi Joint Stock Company |
| Date | 01/09/2023 |
| Subject | Record date for the 1 st cash dividend payment in 2023 |

Content:

On January 08, 2024, the Hochiminh Stock Exchange issued Announcement No.34/TB-SGDHCM about the record date of Cat Loi Joint Stock Company as follows:

- Ex-right date: January 29, 2024
 - Record date: January 30, 2024
1. Reason and purpose: to pay for the 1st cash dividend in 2023.
 2. Content:
 - Exercise ratio: 15%/par value (1,500 dongs/share)
 - Payment time: February 28, 2024
 - Place of implementation:
 - + For deposited securities: Shareholder will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
 - + For undeposited securities: Shareholder will receive dividend at CLC's head office on working days. Please present shareholder's identity card/citizen identity when receiving dividend at the Head office.