

Code	CLC
Company name	Cat Loi Joint Stock Company
Date	03/15/2024
Subject	Plan for 2024 AGM

Content:

On March 14, 2024, the BOD of Cat Loi Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the extension of the time to hold 2024 Annual General Meeting of Shareholders before June 30, 2024.
2. Approve the plan to hold 2024 Annual General Meeting as follows:
 - Time: expected on May 27, 2024
 - Venue: No. 934 D2, road D, Cat Lai industrial area, Thanh My Loi ward, Thu Duc city, HCMC.