

<b>Code</b>	<b>CLL</b>
<b>Company name</b>	Cat Lai Port Joint Stock Company
<b>Date</b>	04/16/2024
<b>Subject</b>	Notice of the holding of Annual General Meeting 2024

**Content:**

FECON Corporation announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Meeting time: expected on June 03, 2024
- Meeting venue: meeting hall, floor 4, Saigon Newport Corporation, 02 Le Phung Hieu street, Cat Lai ward, Thu Duc city, HCM city.
- Meeting participants: All shareholders at the record date: May 06, 2024.
- For meeting documents, please visit Company's website: [www.catlaiport.com.vn](http://www.catlaiport.com.vn)