

Code	CLL
Company name	Cat Lai Port Joint Stock Company
Date	04/23/2024
Subject	Record date for AGM 2024

Content:

On April 23, 2024, the Hochiminh Stock Exchange issued Announcement No.822/TB-SGDHCM about the record date of Cat Lai Port Joint Stock Company as follows:

- Ex-right date: May 03, 2024
- Record date: May 06, 2024
- 1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: June 03, 2024
 - Venue: No.2, Le Phung Hieu street, Cat Lai ward, Thu Duc city, HCMC.