

Code **CLL**
Company name Cat Lai Port Joint Stock Company
Date 02/22/2024
Subject BOD resolution dated April 23, 2024

Content:

On April 23, 2024, the BOD of Cat Lai Port Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the holding of 2024 Annual General Meeting as follows:
 - Time: 08:00, May 27, 2024
 - Venue: No.934 D2, road D, Cat Lai industrial park, Thanh My Loi ward, Thu Duc city, HCMC.
2. Approve the materials for the 2024 Annual General Meeting.

