Code CLC

Company name Cat Loi Joint Stock Company

Date 05/28/2024

Subject Plan for remaining cash dividend payment in 2023

Content:

The Board resolution dated May 27, 2024, the BOD of Cat Loi Joint Stock Company approved the plan to pay the remaining cash dividend for 2023 as follows:

- Record date: June 14, 2024

- Exercise ratio: 25%/share (2,500 dongs/share)

- Payment time: June 27, 2024.