

<b>Code</b>	CLC
<b>Company name</b>	Cat Loi Joint Stock Company
<b>Date</b>	04/17/2025
<b>Subject</b>	Holding AGM 2025

**Content:**

Cat Loi Joint Stock Company announces the holding of the 2025 annual shareholders' meeting (AGM) as follows:

- Record date: May 12, 2025
- Exercise ratio: 01 share – 01 voting right
- Time: expected on June 16, 2025
- Venue: Cat Loi Joint Stock Company, 934D2 street D, Cat Lai industrial park. Thach My Loi ward, Thu Duc city, HCM city.