

<b>Code</b>	<b>CLC</b>
<b>Company name</b>	Cat Loi Joint Stock Company
<b>Date</b>	06/17/2025
<b>Subject</b>	Change in personnel

**Content:**

On June 17, 2025, Cat Loi Joint Stock Company announces the change in personnel as follows

1. The resignation of Mr. Chau Tuan as Chairman of the BOD
2. The appointment of:
  - Ms. Le Diem Anh as member of the BOD
  - Mr. Nguyen Hoang Minh as member of the BOD
  - Ms. Ngo Thi Ngoc Duyen as Chairwomen of the BOD

Effective from June 16, 2025.