

Code	CLC
Company name	Cat Loi Joint Stock Company
Date	01/08/2024
Subject	BOD resolution on cash dividend payment in 2023

Content:

On 08 Jan 2024, the BOD of Cat Loi Joint Stock Company approved the 1st cash dividend payment in 2023 as follows:

- Exercise ratio: 15%/charter capital
- Record date: 30 Jan 2024
- Payment time: 28 Feb 2024.

