

Code	CLC
Company name	Cat Loi Joint Stock Company
Date	03/18/2025
Subject	Change the time of the holding of AGM 2025

Content:

On March 17, 2025, the BOD of Cat Loi Joint Stock Company approved the change the time of holding Annual General Meeting 2025 as follows:

- Meeting date: no later than June 30, 2025.
- Venue: Cat Loi Joint Stock Company, 934 D2 street D, Cat Lai industrial park, Thach My Loi ward, Thu Duc city, HCM city.