

Code	CLC
Company name	Cat Loi Joint Stock Company
Date	02/01/2024
Subject	Approving the transaction with related party

Content:

Cat Loi Joint Stock Company issued the Board resolution dated January 31, 2024 regarding the approval of the agreement signing, transaction with related party – C & A Packaging Company Limited (institution related to insider). Accordingly, the agreement value will be less than 35% the company's total assets in the latest financial statements.