

Code	CLL
Company name	Cat Lai Port Joint Stock Company
Date	08/13/2024
Subject	BOD resolution dated August 12, 2024

Content:

On August 12, 2024, the BOD of Cat Lai Port Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the plan for 2023 dividend payment:
 - Exercise ratio: 26%/ par value
2. Approve the change in personnel:
 - The resignation of Mr. Vo Thai Hau as Secretary of the BOD, Person in charge of Company's governance from August 12, 2024
 - The appointment of Ms. Tran Le Gia Bao as Secretary of the BOD, Person in charge of Company's governance from August 12, 2024.

