

**Code** CLW  
**Company name** Cho Lon Water Supply Joint Stock Company  
**Date** 04/28/2021  
**Subject** Resolution on the AGM 2021

**Content:**

Cho Lon Water Supply Joint Stock Company announces the Resolution of General Meeting 2021 dated April 27, 2021 with the following contents:

1. The AGM approved the business result and profit distribution in 2020:
  - a. Business result in 2020:

- Total revenue:	1,183,590,944,583 dongs
- Profit before:	34,184,474,554 dongs
- Corporate income tax:	6,229,032,663 dongs
- Profit after tax:	27,955,441,891 dongs
- Undistributed profit of previous year transferred:	3,500,913,720 dongs
- Total profit to distribute:	31,456,355,611 dongs.
  - b. Profit distribution plan:

- To pay dividend (12%/par value):	15,600,000,000 dongs
<i>Record date to pay dividend: June 03, 2021</i>	
- Bonus fund to the Managers (1.06%):	334,170,000 dongs
- Reward fund (17%):	5,347,580,454 dongs
- Welfare fund (19%):	5,976,707,566 dongs
- Undistributed remaining profit (13.35%):	4,197,897,591 dongs.
2. The AGM approved the business plan in 2021:

- Total revenue:	1,253,982,000,000 dongs
- Profit before tax:	34,287,000,000 dongs
- Profit after tax:	28,228,000,000 dongs
- Dividend:	11%/par value.
3. The AGM approved the amendment, supplement of the Company's charter.
4. The AGM approved the amendment, supplement of the Regulation on Corporate Governance.
5. The AGM approved the Regulation on the BOD activities.
6. The AGM approved the Regulation on the Supervisory Board activities.
7. The AGM approved the selection of the auditor for the financial statements in 2021.

8. The AGM approved the clean water wholesale by meter contract with Sawaco.
9. The AGM approved the remuneration fund in 2020:
  - Managers: 600 million dongs
  - Person in charge of Corporate Governance cum Secretary: 4 million dongs/month.
10. The AGM approved the plan for remuneration fund in 2021:
  - Managers: 600 million dongs
  - Person in charge of Corporate Governance cum Secretary: 4 million dongs/month.
11. The AGM approved the resignation of Mr. Tran Quang Minh as member of BOD for the term 2017 – 2022.
12. The AGM approved the additional election of 02 members of BOD for the term 2017 – 2022, including:
  - Mr. Hua Trong Nghi;
  - Mr. Le Trong Thuan.