

Code	CLW
Company name	Cho Lon Water Supply Joint Stock Company
Date	04/28/2022
Subject	Resolution on the AGM 2022

Content:

On April 27, 2022, Cho Lon Water Supply Joint Stock Company announces the Resolution of the Annual General Meeting 2022 to approve the following contents:

1. The AGM approved the business result in 2021:
 - Total revenue: 1,164,992,695,067 dongs
 - Profit before tax: 34,317,267,356 dongs
 - Corporate income tax: 6,586,890,593 dongs
 - Profit after tax: 27,730,376,763 dongs
 - Undistributed profit of previous year transferred: 4,197,897,591 dongs.
2. The AGM approved the plan for 2021 profit distribution:
 - To pay dividend 12%/par value (56.26%): 15,600,000,000 dongs
 - Record date to implement rights: June 03, 2022
 - Bonus fund to the Managers (1.29%): 358,041,060 dongs
 - Reward fund (20.9%): 5,795,628,137 dongs
 - Welfare fund (21.55%): 5,976,707,566 dongs.
3. The AGM approved the report on the BOD activities in 2021 and plan for 2022.
4. The AGM approved the report from the Supervisory Board in 2021 and plan for 2022.
5. The AGM approved the business plan in 2022:
 - Total revenue: 1,289,328,000,000 dongs
 - Profit before tax: 34,480,000,000 dongs
 - Profit after tax: 27,462,000,000 dongs
 - Dividend: 12%/par value.
6. The AGM approved the selection of the auditor for the financial statements in 2022.

7. The AGM approved the result of election of members of BOD and Supervisory Board for the term 2022-2027:

- Members of BOD:

+ Mr. Nguyen Thanh Phong

+ Mr. Huynh Tuan Anh

+ Mr. Dang Duc Hien

+ Mr. Hua Trong Nghi

+ Mr. Le Trong Thuan

+ Mr. Le Huy Hung

+ Mr. Ho Le Minh.

- Members of Supervisory Board:

+ Mr. Le Thi Kim Xuyen

+ Mr. Hoang Thanh Binh

+ Mrs. Nguyen Thi Bao Chau

+ Mrs. Truong Thi Thanh Nhung

+ Mr. Nguyen Ngoc Luong.