

**Code** CLW  
**Company name** Cho Lon Water Supply Joint Stock Company  
**Date** 04/20/2023  
**Subject** Resolution on the AGM 2023

**Content:**

On April 21, 2023, Hong Ha Food Investment Development Joint Stock Company announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the report business result in 2022:
  - Net revenue: VND1,265,176,320,136
  - Profit before tax: VND38,065,105,048
  - Profit after tax: VND30,122,538,065
- 2) Approving the profit distribution plan in 2022:
  - Dividend: 12% par value: VND15,600,000,000 (record date: June 06, 2023).
- 3) Approving the report on the BOD activities.
- 4) Approving the report on the Board of Supervisors activities.
- 5) Approving the audited financial statements in 2022.
- 6) Approving the report business plan for 2023.
  - Net revenue: VND1,296,632,000,000
  - Profit before tax: VND40,001,000,000
  - Profit after tax: VND31,039,000,000
  - Dividend: 12% par value.
- 7) Approving to authorize the BOD to select audit firm as the auditor for the financial statements in 2023.
- 8) Approving compensation fund for the BOD & the Supervisory Board in 2022 and plan for 2023.
- 9) Resolution is valid as of 21 April 2023.