Code CLW

Company name Cho Lon Water Supply Joint Stock Company

Date 10/25/2023

Subject BOD resolution dated October 25, 2023

Content:

The Board resolution dated October 25, 2023, the BOD of Cho Lon Water Supply Joint Stock Company approved the following issues:

- 1. Approve the adjustment of construction investment plan in 2023.
- 2. Approve the investment in renewal and upgrade works.
- 3. Approve the agreement signing with N.T.P Trading Company Limited with total value of VND863,814,132.