**Code** CLW

Company name Cho Lon Water Supply Joint Stock Company

**Date** 06/08/2023

**Subject** BOD resolution dated June 08, 2023

## **Content:**

The Board resolution dated June 08, 2023, the BOD of Cho Lon Water Supply Joint Stock Company approved the following contents:

- 1. Approved to sign two agreements with N.T.P Co.,Ltd with the amount of 922,367,490 dongs and 920,700,000 dongs (including VAT 10%).
- 2. Approved to choose UHY Auditing and Consulting Company Limited to audit the financial statement in 2023.