

Code CLW
Company name Cho Lon Water Supply Joint Stock Company
Date 09/26/2023
Subject BOD resolution dated September 25, 2023

Content:

The Board resolution dated September 25, 2023, the Board of Directors of Cho Lon Water Supply Joint Stock Company approved the following contents:

1. Approve the report on the business result in six months of 2023.
2. Approve the agreement signing with N.T.P Trading Company Limited to install solar batteries with the contract value of VND153,909,234.
3. Approve the plan to pay for the 2nd cash dividend in 2023:
 - Record date: November 01, 2023
 - Exercise ratio: 4%/par value (400 dongs/share)
 - Payment date: November 10, 2023.