Code CLW

**Company name** Cho Lon Water Supply Joint Stock Company

**Date** 12/20/2024

**Subject** BOD resolution dated December 20, 2024

## **Content:**

On December 20, 2024, Cho Lon Water Supply Joint Stock Company issued the Board resolution to approve the following issues:

- 1. Approve the report on the business performance in nine months of 2024.
- 2. Approve the transaction with related parties in 2025. Accordingly, each transaction value will be less than VND1 billion.
- 3. Approve the investment and project plan in 2025.