

Code	CLW
Company name	Cho Lon Water Supply Joint Stock Company
Date	02/05/2024
Subject	Board resolution on holding Annual General Meeting

Content:

The Board of Directors of Cho Lon Water Supply Joint Stock Company approved to hold Annual General Meeting 2024 as follows:

- Record date: March 15, 2024
- Meeting date: will be notice later
- Meeting venue: Cho Lon Water Supply Joint Stock Company.