

Code CLW
Company name Cho Lon Water Supply Joint Stock Company
Date 04/25/2024
Subject BOD resolution dated April 24, 2024

Content:

On April 24, 2024, the BOD of Cho Lon Water Supply Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the 1st cash dividend payment in 2023:
 - Record date: June 06, 2024
 - Exercise ratio: 12% (1,200 VND/share)
 - Payment date: August 05, 2024
2. Approve the 2nd cash dividend payment in 2023:
 - Record date: November 01, 2024
 - Exercise ratio: 4% (400 VND/share)
 - Payment date: November 25, 2024
3. Approve the pay grade increase of Mr. Hua Trong Nghi - Chairman of the BOD.
4. Approve the agreement signing with Saigon Water Corporation. Accordingly, the agreement value will be 16 million VND.
5. Approve the additional project in 2024 construction plan with total investment value of 5,865,849,000 VND.