

Code	<b>CLW</b>
Company name	Cho Lon Water Supply Joint Stock Company
Date	04/25/2024
Subject	Resolution on the AGM 2024

**Content:**

On April 24, 2024, Cho Lon Water Supply Joint Stock Company announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the business result in 2023:
  - Total revenue: 1,320,387,046,476 dongs
  - Profit before tax: 61,396,645,437 dongs
  - Profit after tax: 48,561,329,804 dongs.
2. The AGM approved the 2023 profit allocation:
  - Profit after tax: 48,561,329,804 dongs
  - Undistributed profit of previous years transferred: (13,760,787,296) dongs
  - Distribution profit: 34,800,542,508 dongs
  - Dividend payment (16%/par value): 20,800,000,000 dongs
  - Reward fund (18.97%): 6,600,000,000 dongs
  - Reward fund (19.96%): 6,946,942,508 dongs
  - Bonus fund to the managers (1.30%): 453,600,000 dongs.
3. The AGM approved the report of the Board of Directors.
4. The AGM approved the report of the Supervisory Board.
5. The AGM approved the business plan in 2024:
  - Total revenue: 1,318,144,000,000 dongs
  - Profit before tax: 63,000,000,000 dongs
  - Profit after tax: 50,248,000,000 dongs
  - Dividend: 16%/par value.
6. The AGM approved the selection of the auditor for the financial statements in 2024.
7. The AGM approved the remuneration of the BOD and the Supervisory Board.