

Code CLW
Company name Cho Lon Water Supply Joint Stock Company
Date 04/01/2025
Subject BOD resolution dated April 01, 2025

Content:

On April 01, 2025, Cho Lon Water Supply Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the plan to hold the Annual General Meeting 2025:
 - Time: 8:00, April 28, 2025
 - Venue: Cho Lon Water Supply Joint Stock Company.
2. Approve the contents of Annual General Meeting 2025:
 - Report on the business result in 2024 and plan for 2025.
 - Audited financial statements in 2024.
 - Report on the BOD's activities.
 - Report on the Supervisory Board's activities.
 - Report on the profit allocation and dividend payment in 2024
 - Selection of the auditor for the financial statements in 2025.
3. Approve the update of the amended, supplemented Internal Audit Regulation.