

Code	CLW
Company name	Cho Lon Water Supply Joint Stock Company
Date	04/28/2025
Subject	BOD resolution dated April 28, 2025

Content:

On April 28, 2025, the BOD of Cho Lon Water Supply Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the election of Mr. Le Huu Quang as Chairman of the BOD.
2. Approve the 1st cash dividend payment 2024:
 - Record date: June 06, 2025
 - Exercise ratio: 16% (VND 1,600/share)
 - Payment date: August 05, 2025.
3. Approve the 2nd cash dividend payment 2024:
 - Record date: November 03, 2025
 - Exercise ratio: 4% (VND 400/share)
 - Payment date: December 01, 2025.