

Code CLW
Company name Cho Lon Water Supply Joint Stock Company
Date 04/01/2024
Subject BOD resolution dated March 29, 2024

Content:

On March 29, 2024, the BOD of Cho Lon Water Supply Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the holding of 2024 Annual General Meeting:
 - Time: 08:00, April 24, 2024
 - Venue: Cho Lon Water Supply Joint Stock Company
2. Approve the business plan in 2024:
3. Approve the agreements, transactions with related parties in 2024.
4. Approve the agreement regarding media cooperatives in the 2024-2025 period.
5. Approve the wage fund in 2023 for employees and managers.
6. Approve the water trading in 2024 with the price of 6,712.4 VND/m³.
7. Approve the rental agreement in 2024 with total contract value of 38,205,118,556 VND.
8. Approve the agreement to lease properties with contract value of 5,003,384,571 VND.
9. Approve the operation plan to the Internal Audit Committee in 2024.