

Code CLW
Company name Cho Lon Water Supply Joint Stock Company

Date 04/19/2019
Subject Resolution of Annual General Meeting 2019

Content:

Cho Lon Water Supply Joint Stock Company announced the resolution of 2019 Annual General Meeting of Shareholders (AGM) dated April 19, 2019 with following key contents:

Article 1: Approving the report on business performance in 2018 and the 2018 profit distribution:

1.1 The report on business performance in 2018:

- Revenue: VND1,021,968,286,463
- Profit after tax: VND16,796,951,509
- Profit distribution: VND16,878,934,826

1.2 The 2018 profit distribution:

- Dividend 8%/par value: VND10,400,000,000
Record date for payment dividend: May 22, 2019
- + Bonus fund (16.59%): VND2,800,000,000
- + Welfare fund (14.22%): VND2,400,000,000
- + Bonus fund for the management board (1.99%): VND336,500,000
- + Remaining profit (5.58%): VND942,434,826

Article 2: Approving the report on business plan for 2019:

- Revenue: VND1,045,509,000,000
- Profit after tax: VND14,788,852,000
- Dividend: 8%/ par value

Article 3: Approving to choose audited firm to audit the financial statements of CLW in 2019.

Article 4: Approving the remuneration for the Board of Directors, Board of Supervisors in 2018: VND864,000,000 and the remuneration plan for 2019: VND600,000,000.

Article 5: This resolution shall take effect from April 29, 2019.