

Code **TDW**  
Company name Thu Duc Water Supply Joint Stock Company  
Date 04/20/2023  
Subject Resolution on the AGM 2023

**Content:**

On April 19, 2023, Thu Duc Water Supply Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the business result in 2022:
  - Total revenue: 1,203,393 million dongs
  - Profit before tax: 61,046 million dongs
  - Profit after tax: 47,520 million dongs
2. The AGM approved the 2022 profit allocation:

No.	Content	Amount (VND)
1	Undistributed profit after tax this year	47,519,739,206
2	Dividend payment	28,900,000,000
3	Distribute funds	
3.1	Investment and Development fund	-
3.2	Reward and Welfare fund	15,000,000,000
3.3	Bonus to Managers	379,274,400
4	Remaining undistributed profit after tax of this period	20,240,464,806
5	Accumulated undistributed profit after tax to the end of previous period	49,400,882,630
6	Remaining undistributed profit	69,641,347,436

3. The AGM approved the remuneration of member of the BOD and the Supervisory Board in 2022.
4. The AGM approved the business plan in 2023:
  - Total revenue: 1,260,552 million dongs
  - Profit before tax: 54,986 million dongs
  - Profit after tax: 43,989 million dongs

- Dividend: 12%
5. The AGM approved the business plan in 2023:
    - Net sales: 806 billion dong
    - Profit before tax: 3.4 billion dong
    - Dividend: 0%.
  6. The AGM approved the selection of the auditor for the financial statements in 2023.
  7. The AGM approved transaction agreements with Saigon Water Corporation.