

Code TDW
Company name Thu Duc Water Supply Joint Stock Company
Date 05/22/2024
Subject BOD resolution dated May 22, 2024

Content:

On May 22, 2024, Thu Duc Water Supply Joint Stock Company announces the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the plan to pay cash dividend for 2023:

Content	1st	2nd	3rd
Dividend ratio	14%	10%	10%
Total amount	11,900,000,000	8,500,000,000	8,500,000,000
Record date	June 06, 2024	July 17, 2024	September 30, 2024
Payment time	June 21, 2024	July 29, 2024	October 14, 2024
Payment method	Cash	Cash	Cash

2. Approve the selection of UHY Auditing and Consulting Company Limited as the auditor for the financial statements in 2024.
3. Approve the appointment of Mrs. Nguyen Thi Ngoc Lanh as Person in charge of Corporate Governance cum Secretary of the Company to replace Mrs. Nguyen Thi Tuyet Nhung from May 22, 2024.