

**Code** TDW  
**Company name** Thu Duc Water Supply Joint Stock Company  
**Date** 04/19/2024  
**Subject** 2024 AGM resolution  
**Content:**

On April 19, 2024, Thu Duc Water Supply Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report of the BOD on business result in 2023:
  - Revenue water: 1,277,119,000,000 VND
2. Approve the report on corporate governance of the BOD and plan for 2024.
3. Approve the operation report of the Supervisory Board and plan for 2024.
4. Approve the audited financial statements in 2023:
  - Total revenue: 1,295,262,000,000 VND
  - Profit before tax: 68,086,000,000 VND
  - Profit after tax: 53,906,000,000 VND
5. Approve the profit distribution plan in 2023:

No.	Content	Amount (VND)
<b>I</b>	<b>Undistributed profit until 2021</b>	
1	Dividend payment (20%/charter capital)	17,000,000,000
<b>II</b>	<b>Profit distribution in 2023</b>	
	Undistributed profit	53,906,315,851
1	Dividend payment (14%/charter capital)	11,900,000,000
2	Funds	
2.1	Investment development fund	16,000,000,000
2.2	Reward and bonus	16,500,000,000
2.3	Reward for the managers	450,642,528
3	Undistributed profit	9,055,673,323
4	Accumulated undistributed profit from the previous year	40,946,491,296
5	Total undistributed profit	50,002,164,619

6. Approve the business plan in 2024:

No.	Content	Unit	Amount
<b>A</b>	<b>Manufacturing business</b>		
1	Revenue	VND	1,305,650,000,000

<b>B</b>	<b>Financial activities</b>		
1	Total revenue	VND	1,316,656,000,000
2	Profit before tax	VND	64,853,000,000
3	Profit after tax	VND	51,883,000,000
4	Dividend payment	%	12

7. Approve the plan for remuneration of the BOD, the Supervisory Board, the managers in 2024.
8. Approve the auditor selection for financial statements in 2024.
9. Approve the agreements, transactions with related parties in 2023 with total value of 867,567,997,754 VND.
10. Approve the draft agreement with Saigon Water Corporation.
11. Approve the plan for 2024 dividend payment.
12. Approve the charter amendment, supplement:
  - Phone number: 19001012
  - Website: [www.thuducwater.vn](http://www.thuducwater.vn).