

Code TDW
Company name Thu Duc Water Supply Joint Stock Company
Date 09/10/2024
Subject BOD resolution dated September 10, 2024

Content:

On September 10, 2024, Thu Duc Water Supply Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the plan to borrow capital from banks to operate the business activities.
2. Approve the reviewed financial statements in quarter 2/2024 and the semi-annual reviewed financial statements in 2024:

Unit: VND million

Content	Quarter 2/2024	06 months in 2024
Total revenue	343,324	665,774
Total expenses	321,065	627,895
Profit before tax	22,259	37,879
Profit after tax	17,783	30,235

3. Approve remuneration in 2024.
4. Approve the adjustment to the salary scale, job title in the Company.
5. Approve the report of the Internal Audit Department.
6. Approve the resignation of Mr. Nguyen Anh Tuan as member of the BOD from September 01, 2024.

