

<b>Code</b>	<b>TDM</b>
<b>Company name</b>	Thu Dau Mot Water Joint Stock Company
<b>Date</b>	01/21/2005
<b>Subject</b>	Record date for 2025 AGM & 2024 cash dividend payment

Content:

On January 20, 2025, HOSE issued Announcement No.76 /TB-SGDHCM about the record date of Thu Dau Mot Water Joint Stock Company as follows:

- Ex-right date: February 11, 2025
- Record date: February 12, 2025

**a. Hold the 2025 Annual General Meeting of Shareholders:**

- Exercise ratio: 01 share – 01 voting right
- Time: March 28, 2025
- Venue: Head office of Thu Dau Mot Water Joint Stock Company, 11B Ngo Van Tri street, Phu Loi ward, Thu Dau Mot city, Binh Duong province

**b. Pay cash dividend in advance in 2024:**

- Exercise ratio: 14%/share (1,400 dongs/share)
- Payment date: July 02, 2025
- Implementation place:
  - For deposit securities: Shareholders will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
  - For undeposit securities: Shareholders will receive dividend at Thu Dau Mot Water Joint Stock Company, 11B Ngo Van Tri street, Phu Loi ward, Thu Dau Mot city, Binh Duong province on working days. Please present shareholder's identity card/citizen identity card and share ownership certificate when receiving dividend at the Head office from July 02, 2025.