

Ho Chi Minh City, March 24th, 2025

UNUSUAL INFORMATION DISCLOSURE

**To: - State Securities Commission
- Ho Chi Minh Stock Exchange**

1. Name of the organization: **THU DUC WATER SUPPLY JOINT STOCK COMPANY**
 - Stock code: **TDW**
 - Address: No. 8 Khong Tu Street, Binh Tho Ward, Thu Duc City, Ho Chi Minh City.
 - Telephone: 19001012
 - E-mail: idscntd@gmail.com

2. Contents of information disclosure:

On March 24th, 2025, Thu Duc Water Supply Joint Stock Company received the resignation letter from Mr. Nguyen Tong Dang Khoa from his position as Member of the Board of Directors, concurrently holding the position of Chairman of the Board of Directors. The dismissal date is April 17th, 2025 (after the 2025 Annual General Meeting of Shareholders approves the matter).

The dismissal and the election of a replacement member of the Board of Directors will be conducted at the 2025 Annual General Meeting of Shareholders.

3. This information has been published on the Company's website on March 24, 2025, at the link: www.thuducwater.vn

We hereby commit that the disclosed information is truthful and assume full responsibility before the law for the contents of the disclosed information.

Attached documents:

- Letter of Resignation.

Representative of the organization

Legal representative

DIRECTOR

Nguyen Cong Minh

RESIGNATION LETTER

To: - GENERAL MEETING OF SHAREHOLDERS OF THU DUC WATER SUPPLY JOINT STOCK COMPANY;
- BOARD OF DIRECTORS OF THU DUC WATER SUPPLY JOINT STOCK COMPANY.

My name is: **NGUYEN TONG DANG KHOA**. Born on: 24/03/1974.

Citizen Identity Card No.: 079074000249; Date of issue: 02/07/2024; Place of issue: Ministry of Public Security.

Current position: Chairman of the Board of Directors of Thu Duc Water Supply Joint Stock Company.

At the 2022 Annual General Meeting of Shareholders held on 26/04/2022, I was elected as a Member of the Board of Directors. At the first meeting of the Board of Directors in 2022, I was elected as Chairman of the Board of Directors by the members. During my tenure, I have always fulfilled my assigned duties.

As assigned by Saigon Water Corporation, I will take on a new assignment at another unit in the coming time (*according to Resolution No. 09/NQ-TCT-HĐTV dated 14/03/2025 of the Members' Council of Saigon Water Corporation on appointing a representative of the Corporation's capital and introducing personnel to run for management positions at other enterprises and Official Letter No. 58/TCT-HĐTV dated 18/03/2025 on appointing a capital representative of Saigon Water Corporation at Thu Duc Water Supply Joint Stock Company*).

I hereby submit this letter to the General Meeting of Shareholders and the Board of Directors to request acceptance of my resignation from the position of Member of the Board of Directors and Chairman of the Board of Directors of Thu Duc Water Supply Joint Stock Company for the 2022-2027 term. Effective date: From 17/04/2025 (after approval by the General Meeting of Shareholders).

I kindly request the General Meeting of Shareholders and the Board of Directors to consider and accept my resignation. I sincerely thank the Shareholders for their trust, companionship, and support during my time in office. At the same time, I would like to thank the Board of Directors, the Board of Management, and all employees of the Company for their active and close cooperation during my tenure.

I wish the Company continued sustainable development.

Sincerely.

Ho Chi Minh City, March 24th, 2025

Applicant

(Signed)

Nguyen Tong Dang Khoa