

SAIGON WATER CORPORATION
THU DUC WATER SUPPLY
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 3332/CBTT-CNTĐ

Ho Chi Minh City, September 18, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - HoChiMinh Stock Exchange.

1. Name of company: THU DUC WATER SUPPLY JOINT STOCK COMPANY.

- Stock code: **TDW**
- Address: No. 8 Khong Tu street, Thu Duc ward, Ho Chi Minh City.
- Telephone: 19001012
- E-mail: idscentd@gmail.com

2. Content of Information disclosure:

Minutes No. 42/BB-CNTĐ-DHĐCĐ and Resolution No. 43/NQ-CNTĐ-DHĐCĐ of the 2026 Extraordinary General Meeting of Shareholders of Thu Duc Water Supply Joint Stock Company.

3. This information was disclosed on Company's website on 18/09/2026 as in the link: www.thuducwater.vn

We hereby commit that the disclosed information is true and we fully take responsibility before the law for the content of the disclosed information.

Attachment:

- Minutes & Resolution EGM.

Organization representative

Legal representative

DIRECTOR



Nguyen Cong Minh

MINUTES
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
THU DUC WATER SUPPLY JOINT STOCK COMPANY

A. ENTERPRISE NAME, TIME, LOCATION, AND MEETING ATTENDEES:

1. Company Name: Thu Duc Water Supply Joint Stock Company

- Enterprise Registration Certificate No.: 4103005935, first registered on January 18, 2007, 6th amendment registered under Enterprise Registration Certificate No. 0304803601 on August 15, 2025.
- Head Office: 8 Khong Tu, Thu Duc Ward, Ho Chi Minh City.

2. Time and location of the Meeting opening

- Time: 08:30 A.M., September 18, 2026.
- Location: Meeting Room A, Thu Duc Water Supply Joint Stock Company - Address: No. 8 Khong Tu Street, Thu Duc Ward, Ho Chi Minh City

3. Meeting attendees:

- The Company's Board of Directors.
- The Company's Board of Supervisors.
- The Company's Board of Management.
- Shareholders/authorized representatives of shareholders attending the meeting.

4. Discussion content

- Members of the Board of Directors, Board of Supervisors; Board of Management.
- Shareholders and representatives according to the list of shareholders with voting rights as of August 18, 2026.
- Guests.

B. CONTENT AND PROCEEDINGS OF THE MEETING

I. OPENING CEREMONY AND MEETING PROCEDURES

1. Statement of purpose

The representative of the Organizing Committee stated the reason for convening the meeting: Pursuant to the Company's Charter and the Law on Enterprises, the Board of Directors of Thu Duc Water Supply Joint Stock Company convened the 2026 Extraordinary

General Meeting of Shareholders (the 'AGM') to approve matters under the shareholders' decision-making authority. The Organizing Committee announced that the AGM is organized and operated in the form of an in-person meeting with electronic voting.

2. Report on the results of shareholder eligibility verification

The Head of the Shareholder Eligibility Verification Committee reported the results of the shareholder eligibility verification. *As of 08:32 A.M. on September 18, 2026, there were 13 shareholders attending the meeting (in-person and by proxy), representing 8,111,020 voting shares, accounting for 95.4238% of the total voting shares of all shareholders with voting rights.*

Conclusion: The 2026 Extraordinary General Meeting of Shareholders of Thu Duc Water Supply Joint Stock Company is eligible to proceed in accordance with the Law on Enterprises and the Company's Charter.

3. Approval of the list of the Chairperson, Vote Counting Committee, and Secretariat.

a. Chairperson

- Ms. Vu Phuong Thao – Chairwoman of the Board of Directors - Chairperson
- Mr. Nguyen Cong Minh - Member of the Board of Directors cum Director - Member

The General Meeting proceeded to vote by electronic voting and unanimously approved the Chairperson

b. Vote Counting Committee

- Ms. Nguyen Thi Hong Loan - Head of Committee
- Ms. Nguyen Thi Mong Thuy - Member

The General Meeting proceeded to vote by electronic voting and unanimously approved the Vote Counting Committee

c. Secretariat

The Chairpersons' Board appointed the Meeting Secretariat to assist the Chairpersons' Board in presiding over the Meeting as follows:

- Ms. Nguyen Thi Ngoc Lanh - Secretary

4. Approval of the meeting agenda, Working Regulations, and Election Regulations

The Organizing Committee presented the following contents: meeting agenda, Working Regulations, and Election Regulations for shareholders to review and approve (the full text of the meeting documents has been published on the Company's website and via information disclosure media on the stock market since August 24, 2026).

- ❖ Detailed voting results for the contents: approval of the Chairperson, Vote Counting Committee, Meeting Agenda, Working Regulations, and Election Regulations at the General Meeting are as follows:

From the opening time until 08:44 A.M., the number of delegates attending the General Meeting: 20 delegates, representing 8,128,120 voting shares, accounting for 95.6249% of the total voting shares of all shareholders with voting rights.

Statistics of ballots issued, ballots collected, and ballots not collected:

Total number of ballots issued: 20 representing 8,128,120 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting.

Total number of ballots collected: 19 representing 8,120,820 voting shares, accounting for 99.9102% of the total voting shares of shareholders attending the meeting.

Total number of ballots not collected: 1 representing 7,300 voting shares, accounting for 0.0898% of the total voting shares of shareholders attending the meeting.

No.	Content for approval	Total number of valid voting ballots	Total number of invalid voting ballots	Approve		Disapprove		Abstain	
				Total number of votes	Percentage	Total number of votes	Percentage	Total number of votes	Percentage
1	List of Presidium	8,120,820	0	8,120,820	100%	0	0%	0	0%
2	List of Vote Counting Committee	8,120,820	0	8,120,820	100%	0	0%	0	0%
3	Meeting Agenda	8,120,820	0	8,120,820	100%	0	0%	0	0%
4	Working Regulations	8,120,820	0	8,120,820	100%	0	0%	0	0%
5	Election Regulations	8,120,820	0	8,120,820	100%	0	0%	0	0%

II. MAIN CONTENT OF THE GENERAL MEETING

The General Meeting listened to the presentation of Proposal No. 41/TTr-CNTĐ-HĐQT of the Board of Directors of Thu Duc Water Supply Joint Stock Company dated July 29, 2026, including the following contents:

Content 01: Dismissal of Board of Directors member for the 2022–2027 term.

Content 02: Supplementary election of Board of Directors member for the remaining period of the 2022–2027 term and the candidate list.

III. SHAREHOLDER OPINIONS

The shareholder has no opinion

IV. SHAREHOLDER VOTING

From the opening time until 08:54 A.M., the number of delegates attending the General Meeting: 21 delegates, representing 8,128,620 voting shares, accounting for 95.6308% of the total voting shares of all shareholders with voting rights.

Statistics of ballots issued, ballots collected, and ballots not collected:

Total number of ballots issued: 21 representing 8,128,620 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting.

Total number of ballots collected: 21 representing 8,128,620 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting.

Total number of ballots not collected: 0 representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

The General Meeting of Shareholders heard the presentation and voted by electronic ballot on the following contents of Submission No. 41/TTr-CNTĐ-HĐQT dated July 29, 2026, issued by the Board of Directors of Thu Duc Water Supply Joint Stock Company:

No.	Voting content	Total number of valid voting ballots	Total number of invalid voting ballots	Approve		Disapprove		Abstain	
				Total number of votes	Percentage (%)	Total number of votes	Percentage (%)	Total number of votes	Percentage (%)
1	Content 01: Proposal on the dismissal of Board of Directors member for the 2022–2027 term.	8,128,620	0	8,128,620	100%	0	0%	0	0%
2	Content 02: Proposal on the supplementary election of Board of Directors member for the remaining period of the 2022–2027 term and the candidate list.	8,128,620	0	8,128,620	100%	0	0%	0	0%

V. ELECTION RESULTS FOR ADDITIONAL BOARD OF DIRECTORS MEMBER

Full Name	Nominated Position	Number of Votes	Voting Percentage
Ms. Nguyen Thi Kieu Nguyet	Member of the Board of Directors	8,128,620	100%

Election result: Ms. Nguyen Thi Kieu Nguyet was elected as a member of the Company's Board of Directors for the 2022–2027 term.

VI. INTRODUCTION OF THE MINUTES AND RESOLUTION OF THE GENERAL MEETING

From the opening time until 09:10 A.M., the number of delegates attending the General Meeting: 21 delegates, representing 8,128,620 voting shares, accounting for 95.6308% of the total voting shares of all shareholders with voting rights.

The General Meeting voted and unanimously approved the full text of the Minutes of the 2026 Extraordinary General Meeting of Shareholders, with the voting results as follows:

No.	Voting content	Total number of valid voting ballots	Total number of invalid voting ballots	Approve		Disapprove		Abstain	
				Total number of votes	Percentage	Total number of votes	Percentage	Total number of votes	Percentage
1	Minutes of the 2026 Extraordinary General Meeting of Shareholders	8,128,620	0	8,128,620	100%	0	0%	0	0%
2	Resolution of the 2026 Extraordinary General Meeting of Shareholders	8,128,620	0	8,128,620	100%	0	0%	0	0%

V. CLOSING OF THE MEETING

The Chairperson declared the 2026 Extraordinary General Meeting of Shareholders of Thu Duc Water Supply Joint Stock Company closed at 09:30 A.M., September 18, 2026.

PRESIDIUM OF THE MEETING



CHAIRPERSON

Vu Phuong Thao

MEMBER

Nguyen Cong Minh

SECRETARIAT

Nguyen Thi Ngoc Lan

RESOLUTION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

THE GENERAL MEETING OF SHAREHOLDERS
THU DUC WATER SUPPLY JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amending and supplementing instruments;
- Pursuant to the Charter of Thu Duc Water Supply Joint Stock Company;
- Pursuant to the Minutes of the Extraordinary General Meeting of Shareholders 2026 of Thu Duc Water Supply Joint Stock Company held on September 18, 2026.

HEREBY RESOLVES:

Article 1. Approval of the Dismissal and By-election of Members of the Board of Directors for the Remaining Term 2022 - 2027

1. Dismissal of a Member of the Board of Directors for the term 2022–2027:

- Ms Vu Phuong Thao - Chairwoman of the Board of Directors
- Effective date: 18/9/2026, upon approval by the General Meeting of Shareholders at the Extraordinary General Meeting of Shareholders 2026.
- Grounds for dismissal: In accordance with her letter of resignation.

2. By-election of an additional Member of the Board of Directors for the remaining term 2022 - 2027:

The following candidate has been elected as a Member of the Board of Directors:

- Ms.: Nguyen Thi Kieu Nguyet

Article 2. Implementation Provisions

1. This Resolution is unanimously approved in its entirety by the General Meeting of Shareholders at the Extraordinary General Meeting of Shareholders 2026 and shall take effect from the date of its approval.

2. The Board of Directors, Board of Supervisors, Board of Management, and Shareholders shall be responsible for the implementation of this Resolution.

Recipients:

- As per Article 2;
- Ho Chi Minh Stock Exchange;
- Archived: Office. Board of Directors.



VU PHUONG THAO

**SAIGON WATER CORPORATION
THU DUC WATER SUPPLY JOINT STOCK COMPANY**



**DOCUMENTS
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS 2026**



September 2026

AGENDA

2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

I. TIME AND VENUE:

- **Time:** 08:30 AM, Friday, September 18, 2026
- **Venue:** Conference Room, Thu Duc Water Supply Joint Stock Company - Address: No. 8 Khong Tu Street, Thu Duc Ward, Ho Chi Minh City.

II. AGENDA CONTENT:

Time	Content
08:30 – 09:00	Shareholders registered to attend the meeting
09:00 – 09:20	Opening of the Meeting: • Report on delegate eligibility verification; • Statement of purpose, introduction of the Chairperson; • Approval of the Working Regulations; Election Regulations (if any). • Chairperson introduces and approves the list of the Presidium and Vote Counting Committee; • Approval of the Meeting agenda;
09:20 – 09:30	The Board of Directors present the following contents: • Proposal on the dismissal of a member of the Board of Directors for the 2022–2027 term • Proposal on the election of an additional member of the Board of Directors for the remaining duration of the 2022–2027 term. • Other matters (if any).
09:30 – 09:45	Discussion
09:45 – 09:50	Election guidelines and conduct of the additional election
09:50 – 10:00	Vote counting and announcement of election results
10:00 – 10:05	The Secretariat reads the draft Meeting Minutes and Resolution of the General Meeting of Shareholders. The General Meeting of Shareholders votes to approve the content of the Meeting Minutes and Resolution of the General Meeting of Shareholders.
10:05 – 10:10	Closing statement of the Meeting.

REGULATIONS ON NOMINATION, CANDIDACY, AND ELECTION MEMBERS OF THE BOARD OF DIRECTORS FOR THE REMAINING TERM OF OFFICE 2022 - 2027

Pursuant to:

- The Law on Enterprises dated June 17, 2020, and its amendments, supplements, and guiding documents;
- The Law on Securities dated November 26, 2019, and its amendments, supplements, and guiding documents;
- Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities and documents amending, supplementing, and guiding the implementation thereof.;
- The Charter of Thu Duc Water Supply Joint Stock Company;
- Internal Regulations on Corporate Governance of Thu Duc Water Supply Joint Stock Company.

The Vote Counting Committee of the General Meeting hereby announces the Regulations on nomination, candidacy, and election of members of the Board of Directors for the remaining term of office 2022 - 2027 at the Extraordinary General Meeting of Shareholders 2026 of Thu Duc Water Supply Joint Stock Company as follows:

I. GLOSSARY OF TERMS/ABBREVIATIONS:

- TDW : Thu Duc Water Supply Joint Stock Company
- BOD : Board of Directors
- GMS : General Meeting of Shareholders
- Delegate : Shareholder, authorized representative of a shareholder
(*authorized person*)
- General Meeting : General Meeting of Shareholders
- Electronic voting : This is the act of a Delegate using devices connected to the Internet and performing voting/election through the Electronic Voting system as specified by TDW and notified to the delegate at the time the delegate registers to attend the General Meeting.
- Electronic voting system : This is the system used by TDW to provide delegates with tools to exercise their relevant rights when attending the General Meeting of Shareholders.

II. CHAIRPERSON OF THE GENERAL MEETING:

The Chairperson of the General Meeting is responsible for presiding over the election, with specific duties as follows:

- Introducing the list of nominations and candidacies for the Board of Directors;
- Supervising the voting and vote counting;
- Resolving complaints regarding the election (if any);

III. REGULATIONS ON NOMINATION AND CANDIDACY FOR THE BOARD OF DIRECTORS:

- Number of Board members: 01 persons
- Term: The remaining term of office 2022 - 2027.
- Maximum number of Board candidates: unlimited

1. Right to nominate and stand for election to the Board of Directors: *(pursuant to Article 28 of the Company Charter)*

Shareholders holding common shares have the right to aggregate their voting rights to nominate candidates for the Board of Directors. A shareholder or group of shareholders holding from 10% to less than 20% of the total voting shares has the right to nominate one (01) candidate; from 20% to less than 30% may nominate a maximum of two (02) candidates; from 30% to less than 40% may nominate a maximum of three (03) candidates; from 40% to less than 50% may nominate a maximum of four (04) candidates; from 50% to less than 65% may nominate a maximum of five (05) candidates; from 65% or more may nominate a maximum of seven (07) candidates.

Nominated candidates must meet all the standards set forth in Section 2 below.

In the event that the number of candidates for the Board of Directors through nomination and candidacy is insufficient as required by Clause 5, Article 115 of the Law on Enterprises, the incumbent Board of Directors shall introduce additional candidates or organize nominations in accordance with the Company Charter, the Internal Regulations on Corporate Governance, and the Operating Regulations of the Board of Directors. The introduction of additional candidates by the incumbent Board of Directors must be clearly announced before the General Meeting of Shareholders votes to elect members of the Board of Directors in accordance with the law.

2. Standards for candidates for the Board of Directors: *Candidates for the Board of Directors must fully meet the following standards and conditions (pursuant to Article 25 of the Company Charter; Article 155 of the Law on Enterprises 59/2020/QH14, Decree 155/2020/NĐ-CP, and their amendments, supplements, and guiding documents)*

- Possess full civil act capacity and are not among the subjects specified in Clause 2, Article 17 of the Law on Enterprises 59/2020/QH14;
- Possess professional qualifications and experience in business administration or the Company's business lines and are not necessarily shareholders of the Company.
- A member of the Board of Directors of a public company may concurrently serve as a member of the Board of Directors or the Board of Members at a maximum of 05 other companies.

- Other standards and conditions as prescribed by law.

IV. ELECTION PRINCIPLES:

- Conducted in accordance with the provisions of the law and the Company Charter.
- Public election by voting through the Electronic Voting System as specified by the Company in the Working Regulations at the General Meeting of Shareholders.
- Voting rights are calculated based on the number of shares owned or represented. Election results are calculated based on the number of voting shares of shareholders attending and participating in the voting at the meeting.
- In each election, a shareholder representative may only use one ballot corresponding to the number of shares owned or represented.
- The Vote Counting Committee is nominated by the Chairperson and approved by the General Meeting. Members of the Vote Counting Committee must not be named in the list of nominations and candidacies for the Board of Directors.

V. ELECTION METHOD:

- Election method: *(Pursuant to Clause 3, Article 148 of the 2020 Law on Enterprises)*
 - + Implemented using the cumulative voting method: whereby each shareholder has a total number of votes corresponding to the total number of shares owned multiplied by the number of members to be elected to the Board of Directors.
 - + Attending delegates have the right to aggregate their total number of votes for one or more candidates.
 - + Attending delegates access the electronic voting system and proceed with their voting (note that delegates must cast their votes within the electronic voting time specifically stipulated in the Working Regulations).
 - + In case of an erroneous selection: Attending delegates access the electronic voting system and re-perform their voting (note that delegates must cast their votes within the electronic voting time specifically stipulated in the Working Regulations).

VI. ELECTION BALLOTS:

- A election ballot is the ballot provided by the Company to the Delegate through the electronic voting system.
 - + How to select Board of Directors ballots:
 - + Delegates vote for a number of candidates equal to the number of members to be elected;
 - + If voting by accumulating all votes for one candidate or dividing all votes equally among candidates, the delegate checks the "Cumulative Voting" box for the corresponding candidates.

- + If voting an unequal number of votes for each candidate, the delegate clearly writes the number of votes in the "Number of Votes" box for the corresponding candidates.

Note:

In case a delegate both checks the "**Cumulative Voting**" box and writes a quantity in the Number of Votes box, the result shall be taken according to the quantity in the "**Number of Votes**" box.

- The following ballots shall be considered invalid:
 - + The number of candidates the delegate votes for is greater than the number of members to be elected;
 - + The ballot where the total number of votes for candidates of the delegates is not equal to the total number of votes permitted to be cast;
- In case of errors, shareholders may change the election results (but cannot cancel the election results); including the results of supplementary elections for issues arising outside the General Meeting agenda. The online system only records the vote count for the final election result at the time the electronic voting ends for each vote counting session as specified in the General Meeting's working regulations.
- After the voting ends, the system will automatically record the end of the vote counting.

The Vote Counting Committee is responsible for preparing the vote counting minutes, announcing the results, and, together with the Chairperson, resolving any questions or complaints from shareholders (if any).

VII. PRINCIPLES FOR SELECTING CANDIDATES FOR ELECTION:

- The elected person is determined by the number of votes cast from highest to lowest, starting from the candidate with the highest number of votes until the required number of members is reached.
- In case two (02) or more candidates receive the same number of votes for the final member, a re-election will be held among the candidates with the same number of votes.
- If the results of the first election do not reach the required number of members, the election will continue until the required number of members is elected.

VIII. DOSSIER FOR PARTICIPATION IN NOMINATION AND CANDIDACY FOR THE BOARD OF DIRECTORS:

The dossier for participation in candidacy and nomination for the BOD includes:

- Application for candidacy/nomination for the BOD (*according to the template*).
- Curriculum Vitae (*according to the template*).
- Valid copies of the following documents: ID card/Citizen Identity Card/Passport.
- Degrees and certificates of educational and professional qualifications (if any).
- Other documents as prescribed in the Election Notice.

Persons nominating for the Board of Directors must be responsible before the law and the General Meeting of Shareholders for the accuracy and honesty of the content in their dossiers.

Dossiers should be sent to Thu Duc Water Supply Joint Stock Company before **04:00 P.M. on September 07, 2026**, at the following address:

Thu Duc Water Supply Joint Stock Company

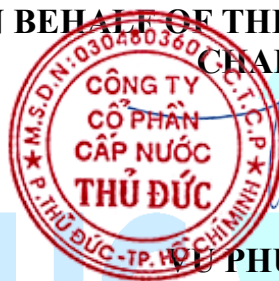
Address: No. 8 Khong Tu, Thu Duc Ward, Ho Chi Minh City

Phone: 19001012 **Fax:** 028 38960241

The above constitutes the full regulations on the nomination, candidacy and election of a member of the Board of Directors for the remaining term of office 2022 - 2027 at the Extraordinary General Meeting of Shareholders 2026 of Thu Duc Water Supply Joint Stock Company, respectfully submitted to the General Meeting of Shareholders for consideration and approval.

These regulations take effect immediately after being approved by the General Meeting of Shareholders of the Company.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN**



PHUONG THAO

No.: 41/ TTr-CNTĐ-HĐQT

Ho Chi Minh City, July 29, 2026

PROPOSAL

***Regarding the Dismissal and Additional Election of Member of the Board of Directors
for the remaining period of the 2022–2027 term***

To: General Meeting of Shareholders of Thu Duc Water Supply JSC

- Pursuant to Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, as amended and supplemented;
- Pursuant to Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019, as amended, supplemented, and guided;
- Pursuant to Government Decree No. 155/2020/ND-CP dated December 31, 2020, elaborating the implementation of a number of articles of the Law on Securities, as amended, supplemented, and guided;
- Pursuant to Government Decree No. 245/2025/ND-CP dated September 11, 2025, amending and supplementing a number of articles of Decree No. 155/2020/ND-CP, as amended, supplemented, and guided;
- Pursuant to the Charter on Organization and Operation of Thu Duc Water Supply Joint Stock Company;
- Pursuant to the Resignation Letter of Ms. Vu Phuong Thao;
- Pursuant to the Nomination Dossier of Ms. Nguyen Thi Kieu Nguyet.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the following matter:

1. Dismissal of Member of the Board of Directors for the 2022–2027 term as follows:

- Ms. Vu Phuong Thao – Position: Chairwoman of the Board of Directors.
Effective date: Upon approval by the General Meeting of Shareholders.
Reason: Resignation letter.

2. Additional election of Member of the Board of Directors for the remaining period of the 2022–2027 term:

- Number of Board members : 01 persons
- Term : 2022 – 2027

- Maximum number of Board candidates : Unlimited.
- Criteria for candidates for the Board of Directors: accordance with Clause 1 Article 155 of Law on Enterprises No. 59/2020/QH14 and Article 275 of Decree No. 155/2020/ND-CP and its amending, supplementing, and guiding documents.

3. Approve the list of candidates for the Board of Directors for the remaining period of the 2022–2027 term:

- Ms Nguyen Thi Kieu Nguyet (*Curriculum Vitae attached*).

Other matters related to the additional election of Members of the Board of Directors for the remaining period of the 2022–2027 term shall be applied in accordance with the Regulations on Nomination, Candidacy, and Additional Election of Members of the Board of Directors for the Remaining Period of the 2022–2027 Term at the 2026 Extraordinary General Meeting of Shareholders.

Respectfully submitted to the General Meeting of Shareholders for consideration.

Sincerely thank you!

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN**



VU PHUONG THAO

CURRICULUM VITAE OF THE CANDIDATE

1. Full name: **NGUYEN THI KIEU NGUYET**
2. Gender: **Female.**
3. Date of birth: **11/07/1983.**
4. Permanent address: **87/32 Street 16, Hiep Binh Ward, HCMC.**
5. Professional qualifications: **Master of Business Administration.**
6. Work history:

Period	Position / Title / Organisation (Party, government, mass organisations, social organisations)
07/2006 - 10/2009	Staff, Planning and Investment Department - Gia Dinh Water Supply Joint Stock Company
10/2009 - 09/2011	Staff, Commercial Department - Gia Dinh Water Supply Joint Stock Company
09/2011 - 08/2012	Head of Administrative Management Team, Secretary to the Board of Directors - Gia Dinh Water Supply Joint Stock Company
08/2012 - 05/2015	Standing Deputy Secretary, Youth Union - Saigon Water Corporation
05/2015 - 01/2018	Secretary, Youth Union - Saigon Water Corporation
01/2018 - 09/2020	Chief of Party Committee Office - Saigon Water Corporation
09/2020 - 02/2021	Head of Organisation Board, Party Committee - Saigon Water Corporation
02/2021 - 02/2024	Head of Organisation Board, Party Committee cum Head of Organisation and Human Resources Department - Saigon Water Corporation
02/2024 - 03/2025	Head of Organisation Board, Party Committee cum Human Resources Director - Saigon Water Corporation
03/2025 - present	Human Resources Director - Saigon Water Corporation
08/2022 - present 08/2024 - 10/2024	Member of the Board of Directors - Ben Thanh Water Supply Joint Stock Company. Acting Chairman of the Board of Directors - Ben Thanh Water Supply Joint Stock Company.
04/2019 - 04/2025	Member of the Board of Directors - Tan Hoa Water Supply Joint Stock Company
04/2025 - present	Member of the Board of Directors - Trung An Water Supply Joint Stock Company

7. Companies in which the candidate currently holds positions as a member of the Board of Directors or other management titles:
 - Member of the Board of Directors - Ben Thanh Water Supply Joint Stock Company.

- Member of the Board of Directors - Trung An Water Supply Joint Stock Company.
- 8. Full name of the Shareholder or group of Shareholders nominating the candidate: Saigon Water Corporation
- 9. Number of shares authorised for representation: 1,083,750 shares, representing 12.75% of charter capital.

THUDUC
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