

CÔNG TY CỔ PHẦN CẤP NƯỚC THỦ ĐỨC

Digitally signed by CÔNG TY CỔ PHẦN CẤP NƯỚC THỦ ĐỨC
DN: C=VN, S=HỒ CHÍ MINH, L=TP. Thủ Đức, CN=CÔNG TY CỔ PHẦN
CẤP NƯỚC THỦ ĐỨC, OID.0.9.2342.19200300.100.1.1=MST:0304803601
Reason: I am the author of this document
Location:
Date: 2026.10.26 16:22:23+07'00'
Foxit PDF Reader Version: 2024.4.0

SAIGON WATER CORPORATION
THU DUC WATER SUPPLY
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 3940/CBTT-CNTĐ

Ho Chi Minh City, October 26, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Ho Chi Minh Stock Exchange

1. Name of the organization: **THU DUC WATER SUPPLY JOINT STOCK COMPANY**

- Stock code: TDW
- Address: 08 Khong Tu Street, Thu Duc Ward, Ho Chi Minh City
- Telephone: 19001012
- Email: idsentd@gmail.com

2. Content of the disclosed information

Resolution No. 55/NQ-CNTĐ-HĐQT dated 26/10/2026 of the Board of Directors of Thu Duc Water Supply Joint Stock Company.

3. This information has been published on the Company's website on 26/10/2026 at:
www.thuducwater.vn

We hereby certify that the above information is true and accurate and take full responsibility before the law for the content of the disclosed information.

Attached documents:

- Resolution of the Board of Directors.

Organization representative

Legal representative

DIRECTOR



Nguyễn Cong Minh

RESOLUTION
BOARD OF DIRECTORS OF
THU DUC WATER SUPPLY JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to Decision No. 6662/QĐ-UBND dated December 30, 2005 issued by the People's Committee of Ho Chi Minh City, approving the plan to convert the Thu Duc Water Supply Branch of Saigon Water Corporation into Thu Duc Water Supply Joint Stock Company;
- Pursuant to the Charter of Organisation and Operation of Thu Duc Water Supply Joint Stock Company;
- Pursuant to Power of Attorney No. 52/GUQ-CNTĐ-HĐQT dated October 15, 2026, issued by Ms. Nguyen Thi Kieu Nguyet – Chairwoman of the Board of Directors of Thu Duc Water Supply Joint Stock Company;
- Pursuant to the Vote-Counting Minutes No. 54/BB-CNTD-HDQT dated October 26, 2026.

RESOLVES:

Article 1. Approval of the following matters:

1. Adjustment to the 2026 Construction Investment Plan

- a) Addition to the 2026 Construction Investment Plan pursuant to Proposal No. 3316/TTr-CNTĐ-KHVT dated September 17, 2026.

No.	Indicator	Unit	2026 Plan
	CONSTRUCTION INVESTMENT (NEW PROJECTS)		
1	Relocation of water supply pipelines for the Tang Nhon Phu Road Upgrading Project, Phuoc Long Ward, Ho Chi Minh City		
	- Scope: HDPE OD180 pipeline	m	1,928
	HDPE OD225 pipeline	m	790
	- Total investment capital	VND million	10,500

No.	Indicator	Unit	2026 Plan
	- Funding sources: 80% loans and 20% the Company's own capital		
	- Length of pipelines to be installed in 2026	m	544
	- Value of work performed in 2026	VND million	1,900
	- Disbursement value in 2026	VND million	1,700

b) Cancellation of projects under the 2026 Construction Investment Plan pursuant to Proposal No. 3420/TTr-CNTĐ-KHVT dated September 23, 2026.

No.	Project Name	Scope	Total Investment Capital	Reasons
1	Water Supply Network Development along Lo Lu Street, Long Phuoc Ward, and Street No. 6, Long Binh Ward, Ho Chi Minh City	500 m OD125; 400 m OD225	VND 3,100 million Funding sources: 80% loans and 20% the Company's own capital. Stage: Investment preparation.	- Street No. 6, Long Binh Ward: An HDPE OD125 water supply pipeline has already been installed along the existing road, and water meters have been installed for households. - Lo Lu Street: The People's Committee of Long Phuoc Ward approved the investment policy for the New Lap Bridge Construction Project under Decision No. 230/QĐ-UBND dated February 12, 2026. The project is currently undergoing surveys and preparation of the Pre-Feasibility Study Report. Since Street No. 6 in Long Binh Ward already has a water supply pipeline, the remaining scope of the project is approximately 500 meters along Lo Lu Street. In addition, the Lap Bridge Construction Project is planned along this route; therefore, implementation of the water supply project needs to be coordinated with the main construction project. However, the main project is currently only at the stage of preparing the Pre-Feasibility Study Report.

No.	Project Name	Scope	Total Investment Capital	Reasons
				Therefore, it is proposed to cancel this project. When the main construction project is implemented, the Company should promptly coordinate with the project owner to carry out the water supply works.
2	Water Supply Network Development in Long Truong Ward, Ho Chi Minh City	670 m OD125	VND 1,800 million Funding sources: 80% loans and 20% the Company's own capital 2026 Plan: + Work volume 134 m; + Value of work performed VND 300 million; + Disbursement VND 280 million	The People's Committee of Long Truong Ward, under Official Letter No. 2134/UBND-KTHTĐT dated September 7, 2026, did not approve the proposed pipeline alignment for the project for the following reasons: - Alley 306 Vo Van Hat: The proposed pipeline alignment passes through land under the management of the University of Finance and Marketing. - Alley 624/48/12 La Xuan Oai: The existing passageway is not a road under State management.

- c) Assign the Company's Director – Legal Representative to act as the Investment Decision-Maker. The Director shall be responsible for implementing the Construction Investment Plan in accordance with the laws on construction investment, bidding and other relevant regulations.

2. Adjustment to the bank borrowing plan for the implementation of construction investment projects in 2026 (Bank borrowing policy for projects subject to adjustment, addition and cancellation under the 2026 Construction Investment Plan).

Approve Proposal No. 179/TTr-CNTĐ-TCKT dated October 12, 2026, and its attached appendix regarding the adjustment to the bank borrowing plan for the implementation of construction investment projects in 2026, specifically as follows:

No.	Indicator to be Adjusted	Approved Value under Resolution No. 40/NQ-CNTĐ-HĐQT dated July 28, 2026	Adjusted Value
1	Total investment capital of construction investment projects in 2026 financed by 80% loans and 20% the Company's own capital	VND 186.3 billion	VND 191.9 billion
2	Maximum borrowing limit	VND 119 billion	VND 123 billion

Other matters approved under Point b, Clause 5, Resolution No. 40/NQ-CNTĐ-HĐQT dated July 28, 2026, regarding the bank borrowing policy for the implementation of construction investment projects and business operations in 2026 shall remain unchanged.

3. Thematic Audit Report of the Internal Audit Unit – Internal Control System of the Dispatching Department in the Operation of Application Software

The Board of Directors approves Thematic Audit Report No. 40/2026/BCKTNB dated September 15, 2026, prepared by the Internal Audit Unit regarding the internal control system of the Dispatching Department in the operation of application software.

Assign the Board of Management to implement the recommendations of the Internal Audit Unit and report the implementation results to the Board of Directors.

Article 2. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, and the Company's functional departments shall be responsible for implementing this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS
MEMBER OF THE BOARD OF DIRECTORS/DIRECTOR**

Recipients:

- As per Article 2;
- BOS
- SSC
- HSX;
- Website;
- Archived: AD.



Nguyen Cong Minh