CÔNG TY CỔ PHẦN
CẤP NƯỚC THỦ ĐỨC
Digitally signed by CÔNG TY CỔ PHẦN CẤP NƯỚC THỦ ĐỨC
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SAIGON WATER CORPORATION
THU DUC WATER SUPPLY JOINT STOCK COMPANY

No.: 4313/CBTT-CNTĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, November 17, 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: idscntd@gmail.com

2. Content of the disclosed information

Resolution No. 58/NQ-CNTĐ-HĐQT dated 17/11/2026 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 17/11/2026 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

M.S.D.N: 0304803601 - C.T.C.P - CÔNG TY CỔ PHẦN CẤP NƯỚC THỦ ĐỨC - P. THỦ ĐỨC - TP. HỒ CHÍ MINH

Nguyen Cong Minh

SAIGON WATER CORPORATION
THU DUC WATER SUPPLY JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: **58**/NQ-CNTD-HDQT

Ho Chi Minh City, November 17, 2026

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/QD-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. 57/BB-CNTD-HDQT dated November 17, 2026.

RESOLVES:

Article 1. Approval of the following matters:

1. Report on the preliminary review of production and business activities and construction investment performance in the first 9 months of 2026, and key tasks and solutions for the last 3 months of 2026.

No.	INDICATOR	UNIT	Actual Performance in the First 9 Months of 2025	2026 Plan	Actual for the First 9 Months of 2026	Achievement (%)	
(A)	(B)	(C)	(1)	(2)	(3)	(4) =3/2	(5) =3/1
A.	**BUSINESS OPERATIONS**						
1.	Water supplied (Note 1)	1.000m^3	82,884	113,900	86,059	75.56	103.83
2.	Water sales revenue (Note 1)	VND million	993,781	1,377,734	1,037,243	75.29	104.37
3.	New water meter installations	Units	4,177	4,500	3,690	82.00	88.34
4.	Replacement of small-sized water meters	Units	31,447	40,746	26,273	64.48	83.55

No.	INDICATOR	UNIT	Actual Performance in the First 9 Months of 2025	2026 Plan	Actual for the First 9 Months of 2026	Achievement (%)	
(A)	(B)	(C)	(1)	(2)	(3)	(4) =3/2	(5) =3/1
5.	Replacement of large-sized water meters	Units	102	208	133	63.94	130.39
6.	Percentage of households supplied with clean water	%	100.00	100.00	100,00	100.00	100.00
7.	Non-revenue water rate	%	10.31	10.00	9,76	Down 0.24	Down 0.55
B.	**CONSTRUCTION INVESTMENT**						
1.	Water supply network development						
	- Pipeline length	m	1,050	684	-	-	-
	- Value of completed work	VND million	1,500	2,800	-	-	-
	- Disbursement value	VND million	332	2,080	-	-	-
2.	Repair of decayed pipes						
	- Pipeline length	m	49,410	6,716	454	6.76	0.92
	- Value of completed work	VND million	131,038	18,200	1,154	6.34	0.88
	- Disbursement value	VND million	99,344	14,900	8,570	57.51	8.63
3.	Relocation of water pipelines						
	- Pipeline length	m	586	6,346	5,413	85.30	923.72
	- Value of completed work	VND million	1,297	21,600	15,610	72.27	1.204
	- Disbursement value	VND million	-	16,900	1,954	11.56	-
4.	Procurement of materials and equipment						
	- Value of completed work	VND million	2,819	10,922	2,944	26.95	104.43
	- Disbursement value	VND million	11,156	10,172	3,697	36.34	33.14
5.	Office renovation						
	- Value of completed work	VND million	-	1,800	782	43.44	-
	- Disbursement value	VND million	-	1,400	782	55.86	-
C.	**FINANCIAL**						
	- Total revenue	VND million	1,003,795	1,391,884	1,045,591	75.12	104.16

No.	INDICATOR	UNIT	Actual Performance in the First 9 Months of 2025	2026 Plan	Actual for the First 9 Months of 2026	Achievement (%)	
(A)	(B)	(C)	(1)	(2)	(3)	(4) =3/2	(5) =3/1
	- Profit before tax	VND million	46,792	76,691	60,446	78.82	129.18
	- Average monthly income	VND million/person/month	22.01	23.11	23.28	100.74	105.76

The Board of Directors acknowledges the results of the preliminary review of production and business activities and construction investment performance in the first 9 months of 2026, as well as the key tasks and solutions for the last 3 months of 2026, as presented in Report No. 3890/BC-CNTĐ-KHVT dated October 20, 2026; and requests the Board of Management to focus on implementing the key tasks and solutions for the last 3 months of 2026, striving to achieve the 2026 annual targets assigned by the General Meeting of Shareholders/Board of Directors.

2. Financial Statements for the Third Quarter of 2026, Financial Results for the First 9 Months of 2026, and Estimated Financial Performance for 2026.

Key financial indicators: Unit: VND million

No.	Indicator	2026 Plan	2026 Actual		2026 Estimated Actual		Ratio (%)	
			Q3	First 9 months	Q4	Full-Year Cumulative	9-Month Actual/ Plan	Estimated Actual/ Plan
A	B	(1)	(2)	(3)	(4)	(5)	(6) = 3/1	(7) = 5/1
1	Total Revenue	1,391,884	354,419	1,045,591	364,560	1,410,151	75.12	101.31
2	Total Expenses	1,315,193	332,395	985,145	348,044	1,333,189	74.90	101.37
3	Profit Before Tax	76,691	22,024	60,446	16,515	76,962	78.82	100.35
4	Profit After Tax	61,353	17,591	48,254	13,212	61,467	78.65	100.19
5	PAT/Average equity ratio (%)	22.66	6.66	18.27	5.00	23.27	80.60	102.67
6	PAT/Average equity ratio (*per Circular No. 200/2015/TT-BTC*) (%)	36.95	10.68	29.29	8.02	37.31	79.28	100.99

3. Report on Borrowings in the First 9 Months of 2026 and Estimated Borrowings for the Full Year 2026

The Board of Directors acknowledges the Report on Borrowings in the First 9 Months of 2026 and Estimated Borrowings for the Full Year 2026 dated October 15, 2026, and the attached appendices.

The Board of Directors assigns the Board of Management to proactively balance capital resources, manage cash flows, ensure liquidity, efficient capital utilization, and financial stability throughout the Company's production and business activities.

4. Report of the Internal Audit Department

The Board of Directors acknowledges the contents of Report No. 56/BC-CNTĐ-KTNB dated November 3, 2026, issued by the Internal Audit Department, on the results of the review of the Financial Statements for the Third Quarter and the First 9 Months of 2026, the assessment of the implementation of the business performance plan for the Third Quarter, and the implementation of the construction investment plan at Thu Duc Water Supply Joint Stock Company.

Assign the Board of Management to implement the recommendations of the Internal Audit Department and report on the implementation results at the next meeting of 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
CHAIRWOMAN

Recipients:
- As per Article 2;
- BOS;
- Archived: AD.



Nguyen Thi Kieu Nguyet