

Code	TDW
Company name	Thu Duc Water Supply Joint Stock Company
Date	04/26/2019
Subject	Resolution of Annual General Meeting 2019

Content:

Thu Duc Water Supply Joint Stock Company announced the resolution of the 2019 Annual General Meeting dated April 26, 2019 as follows:

1. Report of the Board of Directors.
2. Report of the Board of Supervisors.
3. Profit and loss in 2018, with main targets:
 - Supply water: 82,359,799 m³
 - Revenue from water: 751.624 billion dong
4. The plan 2018 profit distribution and dividend payment:
 - Dividend (9.5% of charter capital): VND8,075,000,000
 - Investment & development fund: VND344,063,980
 - Welfare & Bonus fund: VND5,311,200,000
 - Bonus to the Board Management: VND488,695,156
 - The accumulated undistributed profit: VND9,799,466,777
 - Remaining earnings: VND10,288,161,933
5. Dividend rate for 2018:
 - Record date: May 20, 2019
 - Payment date: June 11, 2019
 - Exercise ratio: 9.5% (01 share will be receive VND950)
 - Trading method: in cash
6. Remuneration for the Board of Directors, the Board of Supervisors and Secretary in 2018 and the plan 2019.
7. Business plan for 2019:
 - Supply water: 87,500,000 m³
 - Total revenue: VND807.974 billion
 - Profit after tax: VND16.697 billion
 - Dividend for 2019: 9%