

<b>Code</b>	<b>TDW</b>
<b>Company name</b>	Thu Duc Water Supply Joint Stock Company
<b>Date</b>	12/22/2023
<b>Subject</b>	BOD resolution dated December 22, 2023

**Content:**

The Board resolution dated December 22, 2023, the Board of Directors of Thu Duc Water Supply Joint Stock Company approved the following issues:

Approving the business result in Quarter III/2023:

- Total revenue: VND320,817 million
- Profit before tax: VND9,129 million
- Profit after tax: VND7,209 million

The business result in the first of 09 months of 2023:

- Total revenue: VND993,552 million
- Profit before tax: VND49,554 million
- Profit after tax: VND39,175 million.

The business plan for 2024:

- Total revenue: VND1,316,656 million
- Profit before tax: VND63,543 million
- Profit after tax: VND49,358 million.