

Code TDW
Company name Thu Duc Water Supply Joint Stock Company
Date 03/28/2023
Subject BOD resolution dated March 27, 2023

Content:

The Board resolution dated March 27, 2023, the Board of Directors of Thu Duc Water Supply Joint Stock Company approved the following contents:

1. Approval of the contract for wholesale purchase and sale of clean water in 2022 with Saigon Water Corporation with total value of VND 840,177.613,163.
2. Approval of the business result in 2022:
 - Total revenue: 1,203,393 million dong
 - Profit before tax: 61,046 million dong
 - Profit after tax: 47,520 million dong.
3. Approval of the plan for profit distribution and dividend payment:

No.	Content	Amount (VND)
1	Undistributed profit this year	47,519,739,206
2	To pay dividend	
2.1	To pay dividend from the business profit in 2022 (14%)	11,900,000,000
2.2	To pay dividend from the undistributed profit of previous years (20%)	17,000,000,000
3	To distribute funds	
3.1	Investment and Development fund	-
3.2	Reward and Welfare fund	15,000,000,000
3.3	Bonus to the managers	379,274,400
4	Remaining undistributed profit this period	20,240,464,806
5	Accumulated undistributed profit at the end of the previous period	49,400,882,630
6	Remaining undistributed profit	69,641,347,436

4. Approval of the agreement signing, transaction with related parties in 2023. Accordingly, the agreement value will be less than 35% the company's total assets in the latest financial statements.
5. Approval of the materials of Annual General Meeting 2023.

