

Code TDM
Company name Thu Dau Mot Water Joint Stock Company
Date 03/29/2023
Subject Resolution on the AGM in 2023

Content:

On March 28, 2023, Thu Dau Mot Water Joint Stock Company announced the Resolution of the Annual General Meeting 2023 to approve the following contents:

1. The AGM approved the report of the business result in 2022
 - Revenue: 503.9 billion dong
 - Profit after tax: 220.4 billion dong
 - Dividend: 13%
 - Remaining profit after dividend payment: 17,661,957,914 dong
2. The AGM approved the profit allocation, dividend payment in 2022:

No.	Content	Amount (VND)
1	Dividend payment (13%/charter capital)	130,000,000,000
2	Appropriation to Development investment fund/ Reward and Welfare fund/ Management fund	72,729,024,048
3	Remaining undistributed profit	17,661,957,914

3. The AGM approved the business plan in 2023
4. The AGM approved the plan for share public offering
5. The AGM approved the plan for 2023 profit distribution:

No.	Content	Ratio (%)
1	Dividend payment	14%/charter capital
2	Appropriation to development investment fund	25% of profit after tax
	Appropriation to reward and welfare fund	5% of profit after tax
4	Appropriation to management fund	3% of profit after tax
3	Appropriation to employee salary	0.5% of revenue
4	Appropriation to remuneration of BOD and Executive Board - The BOD: 05 persons - The Supervisory Board: 03 persons - Secretary of the BOD: 01 person	0.4% of revenue

6. The AGM approved the selection of one of audit firms for the financial statements in 2023:
 - AASC Auditing Firm Company Limited
 - A&C Auditing and Consulting Company Limited