

Code	TDM
Company name	Thu Dau Mot Water Joint Stock Company
Date	08/16/2023
Subject	Board resolution

Content:

On August 15, 2023, the BOD of Thu Dau Mot Water Joint Stock Company approved set up the Internal Audit Department as from August 15, 2023. Members of the Internal Audit Department:

- Nguyen Duy Khang – Head of the Internal Audit Department
- Dinh Thi Thuy Nga – member
- Nguyen Xuan Thao – member.