Code TDW

**Company name** Thu Duc Water Supply Joint Stock Company

**Date** 10/17/2024

**Subject** BOD resolution dated October 16, 2024

## **Content:**

The Board resolution dated October 16, 2024, Thu Duc Water Supply Joint Stock Company issued the Board resolution to approve the following contents:

- 1. Approve the selection of Agribank of Cho Lon, Binh Tan branch as the bank for loan to implement construction repair.
- 2. Approve the policy of hiring a consulting firm for information disclosure in English according to the provisions of Clause 2, Article 4, Circular No. 68/2024/TT-BTC.