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| Code | TDM |
| Company name | Thu Dau Mot Water Joint Stock Company |
| Date | 02/22/2024 |
| Subject | Plan for 2024 AGM |

Content:

On February 21, 2024, the BOD of Thu Dau Mot Water Joint Stock Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 12, 2024
- Exercise ratio: 1 share - 1 voting right
- Time: March 28, 2024
- Venue: No.11D Ngo Van Tri street, Phu Loi ward, Thu Dau Mot city, Binh Duong province.

