Code TDM

Company name THU DAU MOT WATER JOINT STOCK COMPANY

Date 27-Feb

Subject Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.273/TB-SGDHCM about the record date of THU DAU MOT WATER JOINT STOCK COMPANY (stock code: TDM) as follows:

1 Ex-right date: March 11, 2024 2 Record date: March 12, 2024

3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.

4 Exercise ratio: 01 share – 01 voting right

5 Meeting date: March 28, 2024

6 Meeting venue: THU DAU MOT WATER JOINT STOCK COMPANY