

<b>Code</b>	<b>TDW</b>
<b>Company name</b>	Thu Duc Water Supply Joint Stock Company
<b>Date</b>	02/02/2024
<b>Subject</b>	BOD resolution on record date for 2024 AGM

**Content:**

On February 05, 2024, the BOD of Thu Duc Water Supply Joint Stock Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 22, 2024
- Time: April 18, 2024
- Venue: No.01-02A, Alexandre De Rhodes street, Binh Tho ward, Thu Duc district, HCMC.

