

**Code** TDM  
**Company name** Thu Dau Mot Water Joint Stock Company

**Date** 03/29/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On March 28, 2024, Thu Dau Mot Water Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business result in 2023:
  - Revenue: VND656.9 billion
  - Profit after tax: VND283.4 billion
  - Dividend: 14%/share.
- 4) Approving the profit distribution plan for 2023:
  - Investment and development fund (25% of profit after tax): VND70,862,465,179
  - Bonus and welfare fund (5% of profit after tax): VND14,172,493,036
  - Bonus fund for the Senior management (3% of profit after tax): VND8,503,495,821
  - Dividend: 14%/charter capital: VND140,000,000,000
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving the profit distribution plan for 2024:
  - Investment and development fund: 25% of profit after tax
  - Bonus and welfare fund: 5% of profit after tax
  - Bonus fund for the Senior management: 3% of profit after tax
  - Dividend: 14% of charter capital.
- 7) Approving remuneration of the Board of Directors and the Board of Supervisors in 2024.
- 8) Approving the report business plan for 2024:
  - Net revenue: reaching 79% compared to 2023 (VND496.85 billion)
  - Profit before tax: reaching 71% compared to 2023
  - Profit after tax: reaching 68% compared to 2023 (VND192.70 billion).