

Code	TDM
Company name	Thu Dau Mot Water Joint Stock Company
Date	06/12/2024
Subject	BOD resolution dated June 11, 2024

Content:

On June 11, 2024, the BOD of Thu Dau Mot Water Joint Stock Company issued the Board resolution to amend, supplement the Board resolution dated October 24, 2023 as follows:

- Purchase shares of Can Tho Water Supply - Sewerage Joint Stock Company:
 - Ownership ratio of TDM and related person at CTW after the purchase: 49%
 - Offering price: does not less than par value and purchase price in the offering
 - Investment value: 143,000,000,000 VND