

Code	TDW
Company name	Thu Duc Water Supply Joint Stock Company
Date	06/14/2024
Subject	BOD resolution dated June 13, 2024

Content:

The BOD of Thu Duc Water Supply Joint Stock Company issued the Board resolution dated June 13, 2024 to approve the following contents:

1. Approve the operation plan of Internal Audit Committee in 2024.
2. Approve the amendment, supplement the regulation on internal auditing of the Company.