

Code	TDM
Company name	Thu Dau Mot Water Joint Stock Company
Date	10/13/2024
Subject	Approving dividend payment and 2025 AGM

Content:

On January 13, 2025, the BOD of Thu Dau Mot Water Joint Stock Company approved issued the Board resolution to approve the following contents:

1. Approve the 2024 cash dividend payment:
 - Exercise ratio: 14%/charter capital
 - Record date: February 12, 2025
 - Payment time: July 02, 2025.
2. Approve the holding of 2025 Annual General Meeting:
 - Record date: February 12, 2025
 - Meeting time: March 28, 2025.