

EXTRAORDINARY INFORMATION DISCLOSURE

To: Ho Chi Minh Stock Exchange

1. Name of the organization: **THU DUC WATER SUPPLY JOINT STOCK COMPANY**

- Stock code: TDW
- Address: No. 8 Khong Tu Street, Binh Tho Ward, Thu Duc City, Ho Chi Minh City
- Telephone: 19001012 Fax: 028 3896 0241
- E-mail: idscentd@gmail.com

2. Contents of information disclosure

Resolution No. 10/NQ-CNTD-HDQT dated February 14, 2025, of the Board of Directors of Thu Duc Water Supply Joint Stock Company approving the plan to convene the 2025 Annual General Meeting of Shareholders.

3. This information has been published on the Company's website on February 14, 2025, at the link: www.thuducwater.vn

We hereby commit that the disclosed information is truthful and assume full responsibility before the law for the contents of the disclosed information.

Attached documents:

- BOD Resolution.

Representative of the organization

Legal representative
DIRECTOR

Nguyen Cong Minh

No: 10/NQ-CNTĐ-HĐQT

Ho Chi Minh City, February 14, 2025

RESOLUTION
BOARD OF DIRECTORS OF
THU DUC WATER SUPPLY JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to Decision No. 6662/QĐ-UBND dated December 30, 2005, by the People's Committee of Ho Chi Minh City, approving the plan and transforming the Thu Duc Water Supply Branch under Saigon Water Corporation into Thu Duc Water Supply Joint Stock Company;
- Pursuant to the Charter on the organization and operation of Thu Duc Water Supply Joint Stock Company;
- Pursuant to the vote counting minutes No. 09/BB-CNTĐ-HĐQT dated February 14, 2025.

RESOLUTION:

Article 1. Approval of the plan to convene the 2025 Annual General Meeting of Shareholders as follows:

- Date of the meeting: **April 17, 2025.**
- Record date for exercising rights: **March 14, 2025.**
- Venue: Minh Thuy Conference Center – Address: 01-02A Alexandre De Rhodes Street, Binh Tho Ward, Thu Duc City, Ho Chi Minh City.

Article 2. This resolution shall be effective from the date of signing. Members of the Board of Directors, the Board of Management, and relevant departments are responsible for the implementation of this resolution.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- As per Article 2;
- Supervisory Board;
- HCM Stock Exchange;
- Website;
- Archives: BOD office.

Nguyen Tong Dang Khoa