

Code	TDM
Company name	Thu Dau Mot Water Joint Stock Company
Date	03/27/2025
Subject	Change in personnel

Content:

On March 27, 2025, Thu Dau Mot Water Joint Stock Company announces the appointment as follows:

- Mr. Nguyen van tri as chairman of the BOD
 - Mr. Doan Minh Thien as member of the BOD
 - Mr. Nguyen Huu Nghia as member of the BOD
 - Mr. Nguyen Thanh Phong as member of the BOD
 - Mr. Dang Van Phap as member of the BOD
 - Ms. Nguyen Thi Ngoc Thanh as Head of the Supervisory Board
 - Ms. Nguyen Thi Dien as member of the Supervisory Board
 - Mr. Trinh Dinh Tung as member of the Supervisory Board
- Effective from March 25, 2025.