

CÔNG TY CỔ PHẦN
NƯỚC
THỦ DẦU MỘT
THU DAU MOT
WATER

JOINT STOCK COMPANY

Số/No: 12/CBTT/2025

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Thủ Dầu Một, ngày 17 tháng 02 năm 2025
Thu Dau Mot, 17th February 2025

CÔNG BỐ THÔNG TIN
TRÊN CỔNG THÔNG TIN ĐIỆN TỬ CỦA ỦY BAN CHỨNG KHOÁN
NHÀ NƯỚC VÀ SGDCK TP.HCM
DISCLOSURE OF INFORMATION
ON THE WEB PORTAL OF THE STATE SECURITIES COMMISSION
AND THE HO CHI MINH STOCK EXCHANGE

Kính gửi/To: - Ủy ban chứng khoán Nhà nước/State Securities Commission
- Sở Giao dịch Chứng khoán TP. HCM/HCM Stock Exchange

- Tên tổ chức: **CÔNG TY CỔ PHẦN NƯỚC THỦ DẦU MỘT**
- **Organization name: THU DAU MOT WATER JOINT STOCK COMPANY**
- Mã chứng khoán: **TDM**
- **Stock symbol: TDM**
- Địa chỉ trụ sở chính: Số 11B Ngô Văn Trị, P. Phú Lợi, TP.Thủ Dầu Một, Tỉnh Bình Dương
- **Head Office Address: No. 11B Ngo Van Tri, Phu Loi Ward, Thu Dau Mot City, Binh Duong Province**
- Điện thoại/Tel: 0274.3842 255 Fax: 0274.3841 838
- Người thực hiện công bố thông tin: **Ông Trần Thế Hưng**
- **Information disclosure person: Mr. Tran The Hung**
Chức vụ: **TỔNG GIÁM ĐỐC**
Position: **GENERAL DIRECTOR**

1. Loại thông tin công bố: định kỳ bất thường 24h theo yêu cầu
Types of disclosures: periodically irregular 24 hours as required

2. Nội dung thông tin công bố/Information to be disclosed:

Thông báo mời họp Đại hội đồng cổ đông thường niên năm 2025 của Công ty Cổ phần Nước Thủ Dầu Một.

The notice of invitation to the 2025 Annual General Meeting of Shareholders of Thu Dau Mot Water Joint Stock Company.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 17/02/2025 tại đường dẫn/This information is disclosed on the company's website on 17th February, 2025 at the link: <http://www.TDMWATER.VN>.



Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./.

We hereby declare that all information provided in this announcement is true and accurate. We shall be legally responsible for the accuracy of our information disclosure./.

Tài liệu đính kèm/Attachments:
Tài liệu liên quan đến nội dung thông tin công bố/Documents related to the content of the disclosed information.

**ĐẠI DIỆN TỔ CHỨC
NGƯỜI ỦY QUYỀN CÔNG BỐ THÔNG TIN
ORGANIZATIONAL REPRESENTATIVE
AUTHORIZED PERSON TO DISCLOSE INFORMATION**



**TỔNG GIÁM ĐỐC/GENERAL DIRECTOR
Trần Thế Hưng/Tran The Hung**





THU DAU MOT WATER JOINT STOCK COMPANY

No. 11B Ngo Van Tri Street, Phu Loi Ward, Thu Dau Mot City, Binh Duong Province
Tel: 0274 3842255-3842277 Fax: 0274 3841838 Email: contact@tdmwater.vn- Website: tdmwater.vn

Thu Dau Mot, February 17, 2025

INVITATION TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THU DAU MOT WATER JOINT STOCK COMPANY (TDMWATER)

Dear: Esteemed shareholders

The Board of Directors of Thu Dau Mot Water Joint Stock Company (TDMWATER) is pleased to announce and cordially invite **Esteemed shareholders** to attend the 2025 Annual General Shareholders Meeting, as follows:

1. **Time of the Meeting:** 8:30 am, March 25, 2025 (Tuesday).
2. **Venue:** at the Hall – Office of TDMWater, No. 11B Ngo Van Tri, Phu Loi Ward, Thu Dau Mot City, Binh Duong Province.

3. **Agenda:**

Discussion and approval of the following matters:

- Report of the Board of General Directors on business production results in 2024 and Plan for 2025.
- Report by the Board of Directors (BOD) on governance and the performance of the BOD in 2024 and future development orientations.
- Independent Board Performance Evaluation Report 2024.
- Summary of the audited Financial Statements for 2024.
- The report of the Supervisory Board for 2024.
- Report on profit distribution, dividend payment in 2024.
- Proposal for dismissal of the BOD, Supervisory Board for the term 2020 – 2025 and Election of the BOD, Supervisory Board for the term 2025 – 2030.
- Proposal for the plan to issue shares to increase charter capital according to the employee selection program (ESOP) - 2025 of TDMWater
- Report on the plan for profit distribution and appropriation of funds in 2025.
- Report on the remuneration payment plan of the BOD, the Supervisory Board and the Secretary of the BOD in 2025.
- Report on Selection of Auditing Unit for the 2025 Financial Statements.
- Proposal to amend and supplement a number of contents of the Charter of TDMWater.
- Approve the list of elected members of the BOD, the Supervisory Board for the term 2025 – 2030.
- Some other important issues according to the decision-making authority of the General Meeting of Shareholders.



4. Documents, Authorization and Attendance Issues:

- Notice of invitation to the meeting, Shareholder Registration Form and Power of Attorney to attend the General Meeting (if authorized to others) shall be posted on the Company's Website at the address: www.tdmwater.vn.
- Documents related to the General Meeting shall be posted on the Company's website at the address: www.tdmwater.vn, no later than 21 days before the opening of the General Meeting of Shareholders. In case shareholders are unable to attend the General Meeting, they can authorize others to attend.

5. Eligibility:

All shareholders holding shares of Thu Dau Mot Water Joint Stock Company are named in the list of shareholders as of the last registration date **February 12, 2025** (According to the List of Vietnam Securities Depository and Clearing Corporation on the general list of securities holders to organize the Annual General Meeting of Shareholders in 2025)

6. Confirmation of attendance at the 2025 Annual General Shareholders Meeting:

- In order to facilitate the organization of the General Meeting and ensure the interests of shareholders, we kindly request shareholders to confirm their attendance at the General Meeting, send the Shareholder Registration Form to attend the General Meeting, Power of Attorney (if authorized to others), questions expected to be presented at the General Meeting (if any) to TDMWATER before 17:00 pm on March 21, 2025 about:

Organizing Committee of the 2025 Annual General Meeting of Shareholders, Thu Dau Mot Water Joint Stock Company

- No. 11B Ngo Van Tri Street, Phu Loi Ward, Thu Dau Mot City, BD Province
- Tel: 0274-384 2255/ 384 2277; Fax: 0274-384 1838.
- **Or:** Ms Nu 0346 573 649 – email: nunty.142@gmail.com



- **Or Scan QR Code:**
- When attending the General Shareholders Meeting, shareholders are requested to bring the meeting invitation notice and their ID or passport. If attending as an authorized representative, in addition to the above documents, they must also bring the original Power of attorney and a photocopy of the authorizing shareholder's ID (if the Power of attorney has not been submitted to TDMWater before the opening date of the GM).
- Shareholders are responsible for their own transportation, accommodation, and personal expenses when attending the General Shareholders Meeting.

Best regards./.

ON BEHALF OF BOARD OF DIRECTORS

Recipients:

- As above;
- Members of BODs;
- Board of General Directors;
- Members of the Supervisory Board;
- Save: Archives of BODs;



Nguyen Van Tri





THU DAU MOT WATER JOINT STOCK COMPANY

No. 11B Ngo Van Tri Street, Phu Loi Ward, Thu Dau Mot City, Binh Duong Province
Tel:0274 3842255-3842277 Fax:0274 3841838 Email:contact@tdmwater.vn-Website:tdmwater.vn



Binh Duong, March 2025

REGISTRATION FORM/ POWER OF ATTORNEY TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS (For individual or institutional shareholders)

Dear: Thu Dau Mot Water Joint Stock Company

Shareholder Name: Mr. / Mrs.:
Shareholder ID:
Full name of the representative (Legal shareholder):
Identity Card Number/ Citizen ID/ Business Registration:.....Issue Date:
Address:
Tel:
Total number of shares owned: shares.

Pursuant to the Notice of invitation to attend the 2025 Annual General Meeting of Shareholders of Thu Dau Mot Water Joint Stock Company, I would like to confirm as follows:

(Shareholders select one of the two items below to tick (✓) in the appropriate box)

Registration

Authorization to attend for you below:

Mr. / Mrs.: Shareholder ID (if any):
Full name of the representative (Legal shareholder):.....
Identity Card Number/ Citizen ID/ Business Registration:.....
Issue Date: At:.....
Address:
.....
Tel:

The right to replace me/our company to attend and vote at the 2025 Annual General Meeting of Shareholders of Thu Dau Mot Water Joint Stock Company held at 08:30, March 25, 2025 (Tuesday).

The authorizer commits to take full responsibility for his/her authorization before the law.

The power of attorney is valid until the end of the 2025 Annual General Meeting of Shareholders of Thu Dau Mot Water Joint Stock Company.

REGISTRANTS/AUTHORIZATIONS

(Signed, clearly written full name, stamped)

AUTHORIZED RECIPIENTS

(Signed, clearly written full name, stamped)

SOCIALIST REPUBLIC OF VIETNAM

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....., March 2025

**POWER OF ATTORNEY
ATTEND THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
(For group of shareholders)**

Dear: Thu Dau Mot Water Joint Stock Company

Today, March 2025, at:

We are shareholders shares, accounting for% of the voting shares of Thu Dau Mot Water Joint Stock Company named in the List enclosed herein, unanimously authorizing:

Mr. / Mrs.:

Identity Card/ Digital Citizen Identity Card: Issue Date:

at:

Permanent Address:

.....

On our behalf, attend the 2025 Annual General Meeting of Shareholders of Thu Dau Mot Water Joint Stock Company, held at 08:30, March 25, 2025 (Tuesday) and have the right to exercise all rights and obligations at the General Meeting of Shareholders related to the number of authorized shares.

This power of attorney is valid until the end of the 2025 Annual General Meeting of Shareholders of Thu Dau Mot Water Joint Stock Company.

AUTHORIZED PERSON

(Sign and write your full name)

AUTHORIZER

(Sign the Attached List)

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Note: Please send the original (or Fax) of the Power of Attorney before 22/03/2025 to the following address:

THU DAU MOT WATER JOINT STOCK COMPANY

Address: No. 11B Ngo Van Tri Street - Phu Loi Ward - Thu Dau Mot City - Binh Duong Province.

Tel.: 0274 384 2255 Fax: 0274 384 1838

Email: nunty.142@gmail.com



**LIST OF AUTHORIZED SHAREHOLDERS BY ATTENDING GROUP
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF THU DAU MOT WATER JOINT STOCK COMPANY**

(Authorization for Mr. / Mrs.:.....)

No.	Full name	Identity Card Number/ Citizen ID/ Business Registration	Permanent Address	Number of shares owned	Sign
TOTAL					