

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: 08 Khong Tu Street, Binh Tho Ward, Thu Duc City, Ho Chi Minh City
- Telephone: 19001012
- Email: idscentd@gmail.com

2. Content of the disclosed information

Resolution No. 22/NQ-CNTĐ-HĐQT dated 17/04/2025 of the Board of Directors of Thu Duc Water Supply Joint Stock Company.

3. This information has been published on the Company's website on 17/04/2025 at:
www.thuducwater.vn

We hereby certify that the above information is true and accurate and take full responsibility before the law for the content of the disclosed information.

Attached documents:

- Resolution of the Board of Directors.

Organization representative

Legal representative

DIRECTOR

Nguyen Cong Minh

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. 21/BB-CNTĐ-HĐQT dated April 17, 2025.

RESOLUTION:

Article 1. The Board of Directors of the 2022-2027 term unanimously elected Ms. Vu Phuong Thao – Member of the Board of Directors – to the position of Chairwoman of the Board of Directors for the remainder of the 2022-2027 term (dedicated), effective from April 17, 2025.

Article 2. This Resolution shall take effect from the date of its signing. The members of the Board of Directors, the Board of Management, functional departments, and relevant individuals are responsible for the execution of this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- As per Article 2;
- BOS;
- HOSE;
- Website;
- Archive: Board of Directors Office.



VU PHUONG THAO