

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission;
- 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 Fax: 028 3896 0241
- Email: idscntd@gmail.com

2. Content of the disclosed information

On 04/04/2025, Thu Duc Water Supply Joint Stock Company received a resignation letter from Mr. Le Trong Thuan – Position: Member of the Board of Directors. Effective date of resignation: 17/04/2025 (After approval by the 2025 Annual General Meeting of Shareholders).

The dismissal and election of additional members of the Board of Directors will be conducted at the 2025 Annual General Meeting of Shareholders.

3. This information was published on the Company's website on 05/04/2025 at: www.thuducwater.vn

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

Attached documents:

- Resignation letter.

Organization representative

Legal representative
DIRECTOR

Nguyen Cong Minh

RESIGNATION LETTER

- To: - GENERAL MEETING OF SHAREHOLDERS OF THU DUC WATER SUPPLY JOINT STOCK COMPANY;**
- BOARD OF DIRECTORS OF THU DUC WATER SUPPLY JOINT STOCK COMPANY.

My name is: **LE TRONG THUAN** Date of birth: March 11, 1971.
ID Card No.: 052071013993; Date of issue: 10/07/2021; Place of issue: Police department.
Current position: Member of the Board of Directors of Thu Duc Water Supply Joint Stock Company.

At the 2022 Annual General Meeting of Shareholders held on 26/04/2022, I was elected by the General Meeting as a Member of the Board of Directors for the 2022-2027 term. During my tenure, I have always fulfilled my assigned duties.

As assigned by SaiGon Water Corporation, I will take on a new assignment at another unit. I hereby submit this letter to the General Meeting of Shareholders and the Board of Directors to request acceptance of my resignation from the position of Member of the Board of Directors of Thu Duc Water Supply Joint Stock Company for the 2022-2027 term. Effective date: From 17/04/2025 (after approval by the General Meeting of Shareholders).

I kindly request the General Meeting of Shareholders and the Board of Directors to consider and accept my resignation. I sincerely thank the General Meeting of Shareholders and the Board of Directors for their trust and support, which enabled me to fulfill my duties during my tenure.

I wish the Company continued sustainable development.

Sincerely.

Ho Chi Minh City, April 04, 2025

Applicant

(Signed)

Le Trong Thuan