

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

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to Decision No. 6662/QĐ-UBND dated December 30, 2005, of the People's Committee of Ho Chi Minh City, on the approval of the plan and conversion of 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. 27/BB-CNTĐ-HĐQT dated June 11, 2025.

RESOLVES:

Article 1. Approval of the Reappointment of the Chief Accountant of Thu Duc Water Supply Joint Stock Company with the following details:

- Full name of the appointee: Mr. Cao Huu Loc
- Sinh ngày: 12/02/1976.
- Professional qualification: Master of Economics
- Term of office: 5 (five) years from June 12, 2025

Article 2. The Chairwoman of the Board of Directors is authorized to sign the reappointment decision and all related decisions regarding the rights and responsibilities of Mr. Cao Huu Loc.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, Board of Supervisors, Board of Management, relevant departments, and individuals are responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN

Recipients:

- As Article 3;
- Board of Supervisors;
- HoChiMinh Stock Exchange;
- Company's Website;
- Archive: AD. BOD.

Vu Phuong Thao

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: idsentd@gmail.com

2. Content of the disclosed information

Resolution No. 28/NQ-CNTĐ-HĐQT dated 11/06/2025 of the Board of Directors of Thu Duc Water Supply Joint Stock Company Approval of the Reappointment of the Chief Accountant of Thu Duc Water Supply Joint Stock Company.

3. This information has been published on the Company's website on 11/06/2025 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