

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, Thu Duc Ward, Ho Chi Minh City
- Telephone: 19001012
- Email: idscentd@gmail.com

2. Content of the disclosed information

Resolution No. 31/NQ-CNTĐ-HĐQT dated 16/07/2025 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 16/07/2025 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 Law on Enterprises No. 59/2020/QH14, passed 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, of the People's Committee of Ho Chi Minh City, approving the plan to convert 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 Minutes of the Board of Directors meeting dated July 16, 2025.

RESOLVES:

Article 1. Approval of the following contents:

1. To approve the policy of merging the Motor Vehicle Management Department into the Planning and Materials Department of Thu Duc Water Supply Joint Stock Company.
2. Addition to the 2025 Construction Investment Plan.
 - a. Additional Plan for 2025

No.	Name of Project	Unit	2025 Plan
	RELOCATION OF WATER SUPPLY PIPELINE (NEW CONSTRUCTION PROJECT)		
1	Relocation of the water supply pipeline within the scope of the Ba Ca Road and Bridge Construction Project, Tam Binh Ward and Hiep Binh Ward, Ho Chi Minh City		
	- Scale: OD 125 HDPE pipeline	m	2,400
	- Total investment	Million VND	4,500
	- Pipeline volume	m	2,400
	- Volume value	Million VND	4,100
	- Disbursement value	Million VND	2,800
	- Funding source: 100% Company's equity		

- b. Assign the Company's Director – the Legal Representative – as the Investment Decision-Maker. The Director shall be responsible for implementing the construction

investment plan in strict compliance with the laws on construction investment, bidding, and other relevant regulations.

Article 2. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Supervisor, the Board of Management, and relevant functional departments are responsible for implementing this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN**

Recipients:

- As stated in Article 2;
- Board of Supervisor;
- HSX;
- Website;
- Archives: BOD Office.

Vu Phuong Thao

**THUDUC
WATER**

