

Code	TDM
Company name	Thu Dau Mot Water Joint Stock Company
Date	12/15/2023
Subject	BOD resolution dated 14 Dec 2023

Content:

On 14 Dec 2023, the BOD of Thu Dau Mot Water Joint Stock Company issued the Board resolution to approved the following contents:

1. Approved the record date for share public offering:
 - Record date: 29 Dec 2023
 - Issue volume: 10,000,000 shares
 - Offering price: 30,000 VND/share
 - Exercise ratio: 10:1 (shareholders who own 1 share will receive 01 right, and with every 10 rights will be entitled to purchase 01 new share)
 - Plan to deal with fractional shares: the distributed shares will be rounded down to units. The fractional shares and the unsold shares (if any) will be decided by the Board of Directors to distribute to other shareholders. Accordingly, the selling price will not be less than the offering price and these shares will be restricted in 01 year from the ending of the offering.
 - Time for right transference: from 09 Jan 2024 to 07 Feb 2024
 - Time for subscription and payment: from 09 Jan 2024 to 07 Feb 2024
 - Transfer restriction: none.
2. Approved the record date for the 1st cash dividend payment in 2023:
 - Record date: 29 Dec 2023
 - Payment date: 15 May 2024
 - Exercise ratio: 14%/charter capital.