

Code TMD
Company name Thu Dau Mot Water Joint Stock Company
Date 03/06/2024
Subject Approving the result of share public offering

Content:

On March 06, 2024, the BOD of Thu Dau Mot Water Joint Stock Company issued the Board resolution to approve the following contents:

- I. Approve the result of share public offering in 2023 as follows:
 1. Offering volume: 10,000,000 shares
 2. Distributed shares: 10,000,000 shares

	Time	Distributed shares	Offering price (VND)	Total proceeds (VND)
To offer shares to existing shareholders	From January 09, 2024 to February 07, 2024	94,992,194	30,000	298,276,230,000
To distribute fractional shares, unsold shares	From February 21, 2024 to February 28, 2024	57,459	30,000	1,723,770,000
Total		10,000,000		300,000,000,000

- II. Approve the charter capital increase from 1,000 billion VND to 1,100 billion VND.
- III. Approve the charter amendment, supplement due to the charter capital increase.