

Code	TDM
Company name	Thu Dau Mot Water Joint Stock Company
Date	05/15/2024
Subject	Adjustment to the BOD resolution dated October 24, 2023

Content:

On May 15, 2024, the BOD of Thu Dau Mot Water Joint Stock Company (TDM) issued the Board resolution to adjust the content of the BOD resolution dated October 24, 2024 with details as follows:

- Ownership ratio of TDM and related persons at CTW after trading: 49%
- Purchase price: does not less than par value and the approved buying price in the public offering
- Purchase value: at least 143,000,000,000 VND.