

Code	TDM
Company name	Thu Dau Mot Water Joint Stock Company
Date	03/14/2019
Subject	Resolution on the 2018 AGM

Content:

On March 13, 2019, Thu Dau Mot Water Joint Stock Company announces the resolution of Annual General Meeting 2018 as follows:

1. Approving the report on the Board of Directors activities in 2018.
2. Approving the business result in 2018:
 - Total revenue: 361 billion dongs
 - Profit after tax: 189 billion dongs
 - Dividend for 2018: 9% (900dongs/share).
3. Approving the report on the use of capital from the offering
4. Approving the plan for profit distribution and dividend payment in 2018:
 - To pay dividend for 2018: 73,080,000,000 dongs
 - Funds: 64,598,806,989 dongs:
 - + Investment and Development fund (20% profit after tax): 37,999,357,052 dongs
 - + Reward and Welfare fund (8% profit after tax): 15,199,742,821 dongs
 - + Bonus fund to the manager (6% profit after tax): 11,399,807,116 dongs
 - Undistributed remaining profit: 52,317,978,272 dongs
5. Approving the business plan in 2019:
 - Revenue: expected about 16% YoY
 - Profit before tax: expected about 16% YoY.
6. Approving the profit distribution plan in 2019:
 - To pay dividend for 2019: 9%/charter capital
 - Funds: 34%:
 - + Investment and Development fund: 20%
 - + Reward and Welfare fund: 8%
 - + Bonus fund to the manager: 6%.
 - The remaining profit after the distribution will repay long-term debt.
7. Approving the salary payment and remuneration of the Board of Directors and Supervisory Board about 6%.
8. Approving the selection of AASC Auditing Com. Ltd is auditing firm for 2019 financial statements.

9. Approving to amend and supplement its charter.
10. Approving the report on the plan for increasing the charter capital and the regulation of public auction of TDM shares on the Hochiminh Stock Exchange (HOSE).
11. Approving to invest no more than 5% of BWE shares. autocorrect