

Code **TDM**
Company name Thu Dau Mot Water Joint Stock Company
Date 12/14/2020
Subject Record date for dividend payment & holding AGM 2021

Content:

On December 11, 2020, the Hochiminh Stock Exchange issued Announcement No.2060/TB-SGDHCM about the record date of Thu Dau Mot Water Joint Stock Company as follows:

- Ex-right date: December 30, 2020
- Record date: December 31, 2020
- Reason & purpose:
 1. To pay first cash dividend for 2020;
 2. To hold the 2021 Annual General Meeting of Shareholders
- Content:
 1. To pay first cash dividend for 2020:
 - ✓ Exercise ratio: 12%/par value (1,200 dongs/share)
 - ✓ Payment date: April 26, 2021
 - ✓ Place of payment:
 - + Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
 - + Shareholders whose shares have not been deposited: at Thu Dau Mot Water Joint Stock Company (Address: 11 Ngo Van Tri, Phu Loi Ward, Thu Dau Mot City, Binh Duong).
 2. To hold the 2021 Annual General Meeting of Shareholders
 - Exercise ratio: 01 share – 01 voting right
 - Time of implementation: expected in Quarter 1/ 2021
 - Location: 11 Ngo Van Tri, Phu Loi Ward, Thu Dau Mot City, Binh Duong.

