

Code TDW
Company name Thu Duc Water Supply Joint Stock Company
Date 04/22/2021
Subject Resolution on the AGM 2021

Content:

Thu Duc Water Supply Joint Stock Company announced the resolution of the 2021 Annual General Meeting dated April 22, 2021 as follows:

1. Report of the Board of Directors.

2. Report of the Board of Supervisors.

3. Profit and loss in 2020, with main targets:
 - Supply water: 96,651,758 m³
 - Revenue from water: 1,001,918 million dong.

4. The AGM approved the 2020 audited financial statements.

5. The plan 2020 profit distribution and dividend payment:
 - 5.1. The plan 2020 profit distribution:
 - Profit for fund distribution: 34,572,868,893 dong
 - Dividend (12% of charter capital): 10,200,000,000 dong
 - Fund distribution:
 - Investment & development fund: 922,420,141 dong
 - Welfare & Bonus fund: 11,720,000,000 dong
 - Bonus to managers: 388,800,000 dong
 - The undistributed profit in the period: 12,264,068,893 dong
 - * The accumulated undistributed profit in the previous period: 10,288,161,933 dong;
 - ✓ Total remaining undistributed profit: 13,198,687,558 dong.
 - 5.2: The plan 2020 dividend payment:
 - Payment ratio: 12.0% (01 share will be received 1,200 dong)
 - Record date: May 13, 2021
 - Payment date: from May 28, 2021

- Trading method: in cash.

6. Remuneration for the Board of Directors, the Board of Supervisors in 2020 and the plan 2021:

- Total remuneration for the Board of Directors, the Board of Supervisors in 2020: 504,000,000 dongs;
- Plan for 2021:
 - Member of the Board of Directors: 6,000,000 dongs/person/month
 - Member of the Board of Supervisors: 4,000,000 dongs/person/month
 - The person in charge of corporate governance (cum Secretary): 5,000,000 dongs/person/month.

7. The AGM approved the selection of the auditor for the financial statements in 2021.

8. The AGM approved the resignation of the BOD and BOS:

8.1 The AGM approved the resignation of the BOD:

- Nguyen Ngoc Thai Binh
- Hua Trong Nghi
- Luc Chanh Truong

8.2 The AGM approved the resignation of the BOS:

- Le Van Dien.

9. The AGM approved the election result of the BOD and the BOS in the term 2017-2022:

9.1 The election result of the BOD:

- Truong Khac Hoanh
- Nguyen Ngoc Hung
- Nguyen Anh Tuan

9.2 The election result of the BOS:

- Nguyen Thi Ngoc Oanh.