Phụ lục VI
Appendix VI

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE
(Ban hành kèm theo Quyết định số 21/QĐ-SGDVN ngày 21/12/2021 của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)
(Issued with the Decision No. 21/QĐ-SGDVN on 21/12/2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

CÔNG TY CỔ PHẦN NƯỚC THỦ DẦU MỘT ***THU DAU MOT WATER JOINT STOCK COMPANY***	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** ***SOCIALIST REPUBLIC OF VIETNAM*** ***Independence – Freedom – Happiness***
Số/*No*: 35/CBTT/2026	*Phú Lợi, ngày 24 tháng 8 năm 2026* *Phu Loi, August 24th , 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/*To*: - Ủy ban chứng khoán Nhà nước/*State Securities Commission*
- Sở Giao dịch Chứng khoán TP. HCM/*HCM Stock Exchange*

1. Tên tổ chức: CÔNG TY CỔ PHẦN NƯỚC THỦ DẦU MỘT

- *Organization name:* ***THU DAU MOT WATER JOINT STOCK COMPANY***
- Mã chứng khoán: TDM
- *Stock code: TDM*
- Địa chỉ: Số 11B Ngô Văn Trị, Phường Phú Lợi, thành phố Hồ Chí Minh.
- *Address: No. 11B Ngo Van Tri, Phu Loi Ward, Ho Chi Minh City.*
- Điện thoại liên hệ/*Contact number*: 02743 842255

2. Nội dung thông tin công bố/*Contents of disclosure*:

Nghị quyết số 42/NQ-HĐQT ngày 24/08/2026 về việc thông qua kết quả phát hành thêm cổ phiếu ra công chúng và kết thúc đợt phát hành tăng vốn điều lệ.

Resolution No. 42/NQ-HDQT dated 24/08/2026 on approving the results of the issuance of additional shares to the public and the end of the issuance to increase charter capital.

(Nội dung chi tiết theo văn bản đính kèm/ The detailed contents are provided in the attached document).

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 24/08/2026 tại đường dẫn/ *This information was published on the company's website on August 24th, as in the link*: **http://www. TDMWATER.VN**.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu tráh nhiệm trước pháp luật về nội dung các thông tin đã công bố./.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./.

Tài liệu đính kèm/ Attached documents:
Tài liệu liên quan đến nội dung thông tin công bố/ *Documents on disclosed information.*

ĐẠI DIỆN TỔ CHỨC
NGƯỜI ỦY QUYỀN CÔNG BỐ THÔNG TIN
ORGANIZATION REPRESENTATIVE
PERSON AUTHORIZED TO DISCLOSE INFORMATION

CÔNG TY CỔ PHẦN NƯỚC THỦ DẦU MỘT

TỔNG GIÁM ĐỐC/*GENERAL DIRECTOR*
Trần Thế Hưng/*Tran The Hung*

CÔNG TY C PHẦN Nh C TH DẦU M T

Digitally signed by CÔNG TY C PHẦN Nh C TH DẦU M T
DN: cn=CÔNG TY C PHẦN Nh C TH DẦU M T c=VN l=Phường Phú L i
Reason: I am the author of this document
Location:
Date: 2026-08-24 11:20+07:00

JOINT STOCK COMPANY
WATER
THU DAU MOT
No. 42/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Phu Loi, August 24, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Approving the results of the additional public offering of shares and end of the issuance of charter capital increase)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and documents amending, supplementing and guiding the implementation;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and documents amending, supplementing and guiding the implementation;
- Pursuant to the Government's Decree No. 155/2020/ND-CP dated 31/12/2020 detailing the implementation of a number of articles of the Securities Law and amended and supplemented by Decree No. 245/2025/ND-CP;
- Pursuant to the Charter of Thu Dau Mot Water Joint Stock Company;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 02/NQ-ĐHDCĐ dated 24/03/2026 of Thu Dau Mot Water Joint Stock Company;
- Pursuant to the Certificate of registration for public offering of shares of the State Securities Commission;
- Pursuant to the Resolution of the Board of Directors No. 34/NQ-HDQT dated 01/07/2026 on approving the distribution of shares to existing shareholders;
- Pursuant to the Resolution of the Board of Directors No. 40/NQ-HDQT dated 19/08/2026 on approving the plan to handle the remaining undistributed shares;
- Based on the actual results of the additional public offering of shares of Thu Dau Mot Water Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 41/BB-HDQT dated 24/08/2026.

RESOLUTION

Điều 1. **Approval of the results of the additional public offering of shares of Thu Dau Mot Water Joint Stock Company according to the Certificate of registration for additional public offering of shares No. 323/GCN-UBCK issued by the State Securities Commission on July 1, 2026 as follows:**

1. Name of offering shares: Shares of Thu Dau Mot Water Joint Stock Company
2. Stock code: TDM
3. Stock Type: Common Stock
4. Par value: 10,000 VND/share
5. Total number of shares offered to existing shareholders: 11,110,000 shares
6. Number of shares distributed: **11,110,000** shares

-Number of shares ordered by existing shareholders: 11,069,687 shares

-The remaining number of shares that have not been fully distributed to other investors: 40,313 shares.

7. Total number of shares after issuance: **122,210,000** shares, of which:

-Number of shares outstanding: 122,210,000 shares

-Number of treasury shares: 0 shares

8. Total proceeds from the stock offering: **VND 483,285,000,000**

-The amount of money paid by existing shareholders to buy shares: 481,531,384,500 VND

-Proceeds from the offering of remaining shares: VND 1,753,615,500

9. Cost of the stock offering: **404,877,778** VND

- Issuance consultancy fee: 350,000,000 VND

-Capital audit fee: 27,777,778 VND

-Fee for licensing the additional public offering of securities: 10,000,000 VND

-Expenses for transferring securities purchase money from shareholders (VSDC): 1,100,000 VND

-Cost of closing the list of shareholders: 7,000,000 VND

-Cost of publication in the newspaper to implement information disclosure: 9,000,000 VND

10. Total net revenue from the offering: **VND 482,880,122,222**

Điều 2. Approval of the closing of the public offering of shares as follows

-Number of shares allowed to be offered: 11,110,000 shares.

-Number of shares distributed: 11,110,000 shares, accounting for 100% of the shares allowed to be offered.

-Offering end date: 24/08/2026.

Điều 3. Approving the change of the Enterprise Registration Certificate and amending and supplementing the Charter of organization and operation of the Company according to the new charter capital after issuance as follows:

-Charter capital of the Company after issuance: VND 1,222,100,000,000

-To amend Clause 1, Article 6, the Charter of Thu Dau Mot Water Joint Stock Company as follows:

Pre-Modification	Post-modification
Article 6. Charter capital, shares, shareholders 1. The charter capital of the Company is VND 1,111,000,000,000 (One thousand one hundred anh eleven billion VND) The total charter capital of the Company is divided into 111,100,000 shares with a par value of 10,000 VND/share.	Article 6. Charter capital, shares, shareholders 1. The charter capital of the Company is VND 1,222,100,000,000 (One thousand two hundred and twenty-two billion one hundred million VND). The total charter capital of the Company is divided into 122,210,000 shares with a par value of 10,000 VND/share.

Điều 4. This Resolution takes effect from the date of signing.

Điều 5. Members of the Board of Directors, the Supervisory Board, the Executive Board and relevant departments of Thu Dau Mot Water Joint Stock Company are responsible for implementing this resolution from the date of signing.

Recipients:

- *As in Article 5;*
- *Save the Board of Directors.*

TM. BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN NƯỚC THỦ DẦU MỘT
P.PHÚ LỢI-TP.HỒ CHÍ MINH

Nguyen Van Tri