

CÔNG TY CỔ PHẦN
NƯỚC
THỦ DẦU MỘT
THU DAU MOT
WATER
JOINT STOCK COMPANY

Số/No: 10/CBTT/2026

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hồ Chí Minh, ngày 13 tháng 03 năm 2026
Ho Chi Minh, March 13th 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 symbol: 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/Information to be disclosed:

Báo cáo danh sách ứng viên Thành viên Hội đồng quản trị độc lập để bổ sung và thay thế Thành viên Hội đồng quản trị độc lập nhiệm kỳ năm 2025-2030.

Report on the List of Candidates for Independent Members of the Board of Directors to be Elected as Additional and Replacement Independent Members of the Board of Directors for the 2025–2030 Term.

(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 13/03/2026 tại đường dẫn/This information is disclosed on the company's website on March 13th, 2026 at 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 trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./.



We hereby declare that all information provided in this announcement is true and accurate. We shall be legally responsible for the accuracy of our information disclosure./.

Tài liệu đính kèm/Attachments:
Tài liệu liên quan đến nội dung thông tin công bố/Documents related to the content of the disclosed information.

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



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





THU DAU MOT WATER JOINT STOCK COMPANY

No. 11B Ngo Van Tri Street, Phu Loi Ward, Ho Chi Minh City, Vietnam
Tel:0274 3842255-3842277 Fax:0274 3841838 Email:contact@tdmwater.vn- Website:tdmwater.vn

No: 16/BC-HDQT

Phu Loi, March 14th 2026

REPORT

Ref: List of Candidates for Independent Members of the Board of Directors to be Elected as Additional and Replacement Independent Members of the Board of Directors for the 2025–2030 Term

To: 2026 Annual General Meeting of Shareholders

Pursuant to the Law on Enterprises No. 59/2020/QH13 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and effective on January 1, 2021;

Pursuant to the Charter of organization and operation of TDMWater., JSC;

Pursuant to the Documents of the 2026 Annual General Meeting of Shareholders, specifically Submission No. 14/TTr-HDQT dated March 03, 2026 regarding the dismissal of an Independent Member of the Board of Directors; and the election of additional and replacement Independent Members of the Board of Directors for the 2025–2030 term, together with the attached election regulations;

As of the deadline for nomination and self-nomination of candidates for Independent Members of the Board of Directors, the Organizing Committee of the General Meeting of Shareholders has received valid application dossiers from shareholders who meet the eligibility requirements for nomination/self-nomination in accordance with regulations. Accordingly, we respectfully report the list of candidates nominated/self-nominated for election as Independent Members of the Board of Directors to supplement and replace the Independent Members of the Board of Directors of Thu Dau Mot Water Joint Stock Company for the 2025–2030 term, as follows:

No.	Full name	Year of birth	Nominating shareholder/group of shareholders and ownership ratio	Notes
1	Nguyen Hoang An	1979	Group of shareholders: Tan Thanh Joint Stock Company and individual shareholders holding 15.84% of the total voting shares have nominated the candidate	

(Attached are the detailed profiles of the candidates)

We respectfully submit this to the General Meeting of Shareholders for consideration and approval.

Respect./.

Place of Filling:

- Ditto;
- Shareholders of the Company;
- Archive: Office – BOD.

On behalf of Board of Members
Chairman



Nguyen Van Tri

SOCIALIST REPUBLIC OF VIETNAM

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RESUME



1. Full name: Nguyen Hoang An Gender: Male
2. Date of birth: 28/12/1979 Place of birth: Tuong Binh Hiep Ward
3. Nationality: Vietnamese Ethnicity: Kinh
4. ID card No.: [redacted] issued on: [redacted] at the Police Department for Administrative Management of Social Order
5. Place of permanent residence registration: [redacted]
6. Current residence: [redacted]
7. Educational level: 12/12
8. Professional Qualifications: Bachelor of Electrical Engineer
9. The process of learning and training professional certificates:

Period	Training Schools	Major	Rewards	Discipline
1999 - 2004	Binh Duong Private University	Electrical Engineer		None
2011 - 2012	Political-Administrative Intermediate School			None

10. Working Process:

Period	Workplace	Position	Rewards	Discipline
2005 - 2025	Binh Duong Radio and Television Station	Specialist (Technician of the production department of the program)		None
2026–present	Tan Thanh Joint Stock Company	Deputy Director		None

11. Current Positions:

Workplace	Position	Duration
Tan Thanh Joint Stock Company	Deputy Director	Month 02/2026

12. Kinship Relatives:

Relations	Full Name	Year of birth	Permanent Address	Occupation	Place of work
Father	Nguyen Van Hiep	1945		Retirement	
Mother	Nguyen Thi Hay	1951		Retirement	
Wife	Pham Thuy Kieu	1980		Staff	Joint Stock Company – Binh Duong Water and Environment Corporation
Children	Nguyen Hoang Khoi	2008		Students	Nguyen Khuyen Secondary and High School
Children	Nguyen Hoang Uyen	2014		Students	Nguyen Khuyen Secondary and High School

I hereby commit to take full responsibility before the law for the accuracy and truthfulness of the above contents.

Binh Duong, date 12/03/2026



Giám Đốc
Nguyễn Thị Ngọc Lanh

Binh Duong, date 12/03/2026

Declarant

Nguyễn Hoàng An