CÔNG TY CỔ PHẦN NƯỚC THỦ DẦU MỘT *THU DAU MOT WA TER* JOINT STOCK COMPANY CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM Độc lập - Tự do - Hạnh phúc SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness

> Thủ Dầu Một, ngày 13 tháng 03 năm 2025 Thu Dau Mot, 13<sup>th</sup> March 2025

> > 102226

CÔNG

CÓ PHÁ

NƯỚC THỦ DÂU I

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Số/No: 18/CBTT/2025

# CÔNG BỐ THÔNG TIN BẮT 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 Thủ Dầu Một, tỉnh Bình Dương.
- Address: No. 11B Ngo Van Tri, Phu Loi Ward, Thu Dau Mot City, Binh Duong Province.
- Điện thoại liên hệ: 02743 842255
- Contact number: 02743 842255

# 2. Nội dung thông tin công bố/Information to be disclosed:

Báo cáo danh sách các ứng viên tham gia Hội đồng quản trị, Ban Kiểm soát nhiệm kỳ năm 2025-2030 của Công ty Cổ phần Nước Thủ Dầu Một.

The report on the list of candidates to participate in the Board of Directors, Supervisory Board for the term 2025-2030 of Thu Dau Mot Water Joint Stock Company.

(Nội dung chi tiết theo văn bản đính kèm/Detailed contents according to the attached document).

**3**. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 13/03/2025 tại đường dẫn/*This information is disclosed on the company's website on* 13<sup>th</sup> March, 2025 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./.

# Tàiliệuđínhkèm/Attachments:Tài liệu liên quan đến nộidungthôngtincôngbố/Documentsrelated tothecontentofthecontentofdisclosedinformation.

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

CÔNG TY

CÓ PHẦN NƯỚC ሪ

U MÔI

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, Thu Dau Mot City, Binh Duong Province Tel:0274 3842255-3842277 Fax:0274 3841838 Email:contact@tdmwater.vn- Website:tdmwater.vn

No.: 32/BC-HDQT

Thu Dau Mot, 13th March, 2025

#### REPORT

List of Candidates for Board of Directors and Supervisory Board term 2025-2030 of Thu Dau Mot Water Joint Stock Company

#### To: Annual General Meeting of Shareholders 2025

- Pursuant to the Enterprise Law No. 59/2020/QH13, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and effective from 1<sup>st</sup> January, 2021;

- Pursuant to the Charter of Organization and Operation of Thu Dau Mot Water Joint Stock Company;

- Pursuant to the 2025 Annual General Meeting of Shareholders documents, specifically Proposal No. 25/TTr-HDQT dated 28<sup>th</sup> February, 2025, regarding the dismissal and election of Board of Directors and Supervisory Board members for the term 2025-2030 along with the accompanying election regulations.

By the time of finalizing the list of candidates/nominees to participate in Board of Directors, and Supervisory Board, the Organizing Committee of the General Meeting have received valid dossiers from shareholders who are eligible to be nominated as prescribed. Thus, we would like to report the list of nominations for election of Members of Board of Directors, Supervisory Board of Thu Dau Mot Water Joint Stock Company - term 2025-2030 as below:

No.	Full Name	Year of Birth	Nominating Shareholder Group & Ownership Percentage	Remarks
1	Nguyen Huu Nghia	1992	Group of shareholders: Tan Thanh Joint Stock Company and individual shareholders hold 14.55% of the total shares with voting rights for nomination.	Re-election

#### 1. List of Candidates for the Board of Directors:

No.	Full Name	Year of Birth	Nominating Shareholder Group & Ownership Percentage	Remarks
2	Dang Van Phap	1990	Group of shareholders: JIRO Joint Stock Company and individual shareholders hold 14.2% of the total shares with the right to vote for nomination.	Nomination
3	Nguyen Thanh Phong	1972	Group of shareholders: N.T.P Trading Co., Ltd., D&B Technical Trading and Service Co., Ltd. and individual shareholders holding 11.62% of the total shares with voting rights for nomination.	Re-election
4	Doan Minh Thien	1981	Group of shareholders: Vietcap Securities Joint Stock Company, Phuc Dat Real Estate Joint Stock Company and individual shareholders holding 23.03% of the total shares with voting rights for nomination.	Nomination
5	Nguyen Văn Tri	1973	Group of shareholders: Quynh Phuc Production and Trading Co., Ltd. and individual shareholders holding 15.31% of the total shares with the right to vote for nomination.	

# 2. List of Candidates for Supervisory Board:

No.	No. Full Name Year of Birth		Professional Qualification	Nominating Shareholder Group & Ownership Percentage	Remarks
1	Nguyen Thi Dien	1965	Bachelor of Economics – Finance &	Group of shareholders: Quynh Phuc Production and Trading Co., Ltd.	Nomination

No.	Full Name	Year of Birth	Professional Qualification	Nominating Shareholder Group & Ownership Percentage	Remarks
			Accounting	and individual shareholders holding 15.31% of the total shares with the right to vote for nomination.	
2	Nguyen Thi Ngoc Thanh	1986	Bachelor of Economics – Finance	Group of shareholders: Tan Thanh Joint Stock Company and individual shareholders holding 14.55% of the total shares with voting rights for nomination.	Re-election
3	Trinh Dinh Tung	1977	Bachelor of Finance & Banking	Group of shareholders: N.T.P Trading Co., Ltd., D&B Technical Trading and Service Company Limited and individual shareholders holding 11.62% of the total shares with voting rights for nomination.	Nomination

Candidate information is attached.

The Board of Directors respectfully submits this list of nominated/candidates for approval at the 2025 Annual General Meeting of Shareholders for election to Board of Directors, Supervisory Board of Thu Dau Mot Water Joint Stock Company for the 2025-2030 term.

Respectfully submitted to the General Meeting of Shareholders./.

Respect./.

#### **Recipients:**

- As above;
- BOD.
- Archive: Secretariat



## RESUMES



1. Fullname: Nguyen Huu Nghia

2. Date of Birth: 07/11/1992

3. Nationality: Vietnamese

4. ID Card No.:

Date of issue:

Gender: Male

Ethnicity: Kinh

Place of issue:

5. Place of permanent residence registration:

6. Permanent address:

7. Education Level: 12/12

8. Professional qualification: Environmental Technology Engineering

9. Learning and professional training progress; certificate:

Period	Tranining School	Major	Reward	Discipline
2010 – 2016	Hanoi University of Science and Technology	Engineer		Nil

#### 10. Work progress:

Period	Work place	Position	Reward	Discipline
2014 - 2015	Loc Thinh Commercial Service Construction Consulting Co., Ltd.	Technical Staff		Nil
2015 - 2018	Thu Dau Mot Water Joint Stock Company	Pumping Station Management		Nil
2018 - 2019	Binh Duong Water and Environment Joint Stock Company	Supervising Engineer		Nil
11/2019 – Present	Tan Thanh Joint Stock Company	Deputy Director		Nil
03/2020 – Present	Thu Dau Mot Water Joint Stock Company	Independent Member of the Board of		Nil

	Directors	•
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Work place	Position	Fromto
Tan Thanh Joint Stock Company	Deputy Director	11/2019 - Present
Thu Dau Mot Water Joint Stock Company	Independent Member of the Board of Directors	03/2020 – Present

## RESUMES

1. Fullname: Dang Van Phap

2. Date of Birth: 09/10/1990

3. Nationality: Vietnamese

Place of Birth: Hue Ethnicity: Kinh Date of issue:

Gender: Male

4. ID Card No.:

5. Place of permanent residence registration:

6. Permanent address:

7. Education Level: 12/12

8. Professional qualification: Bachelor of Business

9. Learning and professional training progress; certificate:

Time	Tranining School	Major	Reward	Discipline
2010-2012	RMIT Vietnam University	Bachelor of Business (Accountancy)		None
2015	CFA Institute	CFA Charterholder		None

10. Work progress:

Period	Workplace	Position	Reward	Discipline
01/2025 – present	Vietcap Securities JSC	Director, Investment Banking		None
03/2022-12/2024	Vietcap Securities JSC	Director, Institutional Sales & Trading		None
07/2013-02/2022	Vietcap Securities JSC	Director, Research		None
09/2012-06/2013	Blackhorse Asset Management	Investment Analyst		None



Place of issue:

Workplace	Position	Fromto
Vietcap Securities JSC	Director, Investment Banking	01/2025 – present

## SOCIALIST REPUBLIC OF VIETNAM

## Independence – Freedom – Happiness

#### RESUMES

1. Fullname: Nguyễn Thanh Phong

2. Date of Birth: March 16th 1972

3. Nationality: Vietnam

Ethnicity: Kinh

Gender: Male

TRÁCH N. M HỮU HẠN

THƯƠN

10 TP. HÔC

Place of issue:

Place of Birth: An Grang Province

4. ID Card No.: Date of issue:

5. Place of permanent residence registration:

6. Permanent address:

7. Education Level: 12/12

8. Professional qualification: Seafood Processing Technology Engineer – Major: Refrigeration

9. Learning and professional training progress; certificate:

Time	<b>Tranining School</b>	Major	Reward	Discipline
May 1993	MTC Technical and Vocational Training Center	Marketing Management Course		Nil
2019	Vietnam Institute of Directors (VIOD)	Board of Directors training course		Nil

#### 10. Work progress:

Thời gian	Work place		Position	Reward	Discipline
From 1999 to Present	N.T.P Tra Ltd.	ading Co.,	Director		Nil

Work place	Position	Fromto
N.T.P Trading Co., Ltd.	Director	From 1999 to Present
Thu Dau Mot Water Joint Stock Company	Member of the Board of Directors	From 2013 to Present
Binh Duong Water and Environment Corporation Joint	Member of the Board of Directors	From 2016 to Present

Stock Company		
Cho Lon Water Supply Joint Stock Company	Member of the Board of Directors	From 2017 to Present
Trung An Water Supply Joint Stock Company	Member of the Board of Directors	From 2017 to Present
Phu An Clean Water Joint Stock Company	Chairman of the Board of Directors	From 2018 to Present
Kien An Clean Water Joint Stock Company	Chairman of the Board of Directors	From 2020 to Present

## RESUMES

2. Date of Birth: 11 June 1981

3. Nationality: Vietnamese

Gender: Male Place of Birth: Thua Thien - Hue Ethnicity: Kinh

4. ID Card No.:

Date of issue:

Place of issue:

- 5. Place of permanent residence registration:
- 6. Permanent address.
- 7. Education Level: 12/12
- 8. Professional qualification: Bachelor's Dgree in Finance

9. Learning and professional training progress; certificate:

Time	Tranining School	Major	Reward	Discipline
1999-2003	University of Economics Ho Chi Minh City	Bachelor's Dgree in Finance		

#### 10. Work progress:

Period	Work place	Position	Reward	Discipline
2004 - 04/2005	Waseco Water Drilling and Construction Enterprise	Accounting Specialist		
2005 - 04/2007	Jonathan Charles Fine Furniture	Accounting Specialist		
05/2007 - 09/2011	Petrosetco Distribution	Deputy head of Finance and Accounting		
09/2011 - 08/2024	Vietcap Securities JS Company	Chief Accountant		
08/2024 - now	Vietcap Securities JS Company	Deputy Chief Executive Director		



Work place	Position	Fromto
Vietcap Securities JS Company	Deputy Chief Executive Director	08/2024 – now

## RESUMES

1. Fullname: Nguyen Van Tri

2. Date of Birth: 10/10/1973

3. Nationality: Vietnamese

Gender: Nam Place of Birth: Quang Nam Ethnicity: Kinh Date of issue:

4. ID Card No.: Place of issue:

5. Place of permanent residence registration:

6. Permanent address:

- 7. Education Level: 12/12
- 8. Professional qualification: Civil Engineer

9. Learning and professional training progress; certificate:

	Time	Tranining School	Major	Reward	Discipline
-	2019	Vietnam Institute of Directors	Board of Directors member training class		Nil

#### 10. Work progress:

Thời gian	Work pl	ace	Position	Reward	Discipline
2006 – Present	Quynh Production Trading Co., 7	Phuc and Ltd.	Director		Nil

Work place	Position		
Quynh Phuc Production and Trading Co., Ltd.	Director		
Thu Dau Mot Water Joint Stock Company	Chairman of the Board of Directors	2013 – Present (2013 – 7/2016: Member of the Board of Directors)	
Binh Duong Water and Environment Corporation Joint Stock Company	Member of the Board of Directors	2016 – Present	



## **RESUMES**

1. Fullname: Nguyen Thi Dien

2. Date of Birth: 15/08/1965

3. Nationality: Vietnamese

Gender: Female Place of Birth: Binh Dương Ethnicity: Kinh Date of issue:

4. ID Card No .:

5. Place of permanent residence registration:

6. Permanent address:

7. Education Level: 12/12

8. Professional qualification: Bachelor of Economics - majoring in Finance and Accounting

9. Learning and professional training progress; certificate:

Time	Tranining School	Major	Reward	Discipline
1987 – 1989	Agriculture and Forestry Intermediate School	Intermediate School of Agricultural and Forestry Economic Management		None
1995 – 1999	University of Economics Ho Chi Minh City	Corporate Finance and Accounting		None
08/2004 - 03/2005	Ministry of Finance	Chief Accountant Training Course		None
09/2002	Ministry of Finance	Financial Management Knowledge Training Class for Business Directors		None

#### 10. Work progress:

Thời gian	Work place	Position	Reward	Discipline
1990 – 2005	BinhDuongWaterSupply and Sewerage-EnvironmentCompany Limited	Billing Accounting		None
2005 - 2010	Binh Duong Water Supply and Sewerage	Chief Accountant	Certificate of Merit from the Prime	None



Place of issue:

Thời gian	Work place	Position	Reward	Discipline
	<ul> <li>Environment</li> <li>Company Limited</li> </ul>		MinisterunderDecisionNo.2225/QD-TTgdated08/12/2010	
2010 - 2015	Thu Dau Mot Water Supply Project Management Board under Binh Duong Water Supply and Sewerage – Environment One Member Limited Company	Chief Accountant of Nam Thu Dau Mot Board – Chief Accountant of Tan Hiep Board	Decision No. 521/QD-UBND dated 01/1/2012 of the Chairman of Binh Duong Provincial People's Committee Certificate of Merit for successfully completing 5-year tasks (2010-2014) Decision No. 1545/QD-TU dated 23/3/2015 and many other certificates of merit and certificates of merit	None
2015 – present	Binh Duong Water and Environment Corporation Joint Stock Company	Head of Finance and Accounting Department	Third – Class Labor Medal under Decision No. 404/QD-CTN in 2017	None

Work place	Position	Fromto
BinhDuongWaterandEnvironmentCorporationJointStockCompany	Head of Finance and Accounting Department	2015 – present
Chanh Phu Hoa Construction Investment Joint Stock Company	Head of the Supervisory Board	2019 – present
Thu Dau Mot Water Joint Stock Company	Member of the Board of Directors	09/2016 – present
Biwase Construction and Electrical Joint Stock Company	Head of the Supervisory Board	09/2020 – present

## SOCIALIST REPUBLIC OF VIETNAM

# Independence – Freedom – Happiness

## **CURRICULUM VITAE**

- 1. Full name: Nguyen Thi Ngoc Thanh
- 2. Date of birth: 08/7/1986
- 3. Nationality: Vietnamese
- 4. ID number: issued by

5. Place of permanent residence registration:

- 6. Current residence:
- 7. Educational level: 12/12.
- 8. Qualifications: Bachelor of Administration in Finance
- 9. The process of learning and training professional certificates:

Time	Training School	Training Certificates	Commend /Reward	Discipline
11/11-19/11/2023	FMIT INSTITUTE	Risk Management and Internal Control		None
15/07-17/07/2020	Vietnam Institute of Directors (VIOD)	Board Member Certification (DCP)		None
25/11-11/12/2019	PACE School of Entrepreneurship	Financial Statement Analysis Certificate		None
05/08-09/08/2019	Australian Water Supply Association	Australia-Asia Water Industry Training Week		None
20/06-21/06/2019	Vietnam Institute of Directors (VIOD)	Audit Committee		None
18/08-19/09/2017	Vietnam Water Supply Association	Corporate Supervisory		None
05/2015	HCMC University of Economics	Chief Accountant		None
01/2010-02/2014	University of Houston	Bachelor of Administration in Finance		None
		Certificate in Business Management		None

#### 10. Working process:

Time	Workplace	Duty	Commend and reward	Discipline
01/2015-11/2015	Public Commercial Joint Stock Bank of Vietnam	Corporate Client Development Specialist	Individuals with outstanding	None



Gender: Female Place of birth: Binh Duong Ethnicity: Kinh

			achievements in 2015	
11/2015 - present	Binh Duong Water- Environment Corp., JSC	Deputy of Investment Planning Department		None

11. Currently holding positions:

Workplace	Duty	Since
Binh Duong Water and Environment Joint Stock Company	Deputy of Investment Planning Department	From 12/2019 to now
Tan Thanh Joint Stock Company	Member of the Board of Directors	From 2020 to now

## RESUMES



Gender: Male

2. Date of Birth: 06/12/1977 Place of Birth: Yen Dinh district, Thanh Hoa province

3. Nationality: Vietnamese

Ethnicity: Kinh

4. ID Card No.: Date of issue:

Place of issue:

5. Place of permanent residence registration:

6. Permanent address:

7. Education Level: 12/12

8. Professional qualification: Bachelor of Finance - Banking

9. Learning and professional training progress; certificate:

Time	Tranining School	Training Certificates	Commend /Reward	Discipline
1996-1999	BankingScienceResearch&Training Center	Certificate - Banking Accounting		None
2004-2005	Banking University of Ho Chi Minh City	Diploma in Finance – Credit		None
2007-2009	Banking University of Ho Chi Minh City	Bachelor's Degree in Finance – Banking		None

#### 10. Work progress:

Time	Workplace	Duty	Commend /Reward	Discipline
05/2003 -06/2006	Taxation Department of Binh Duong province	Senior staff		None
07/2006-11/2006	An Cu Driver Training Center	Senior staff		None
12/2006-07/2007	Water Supply and Environmental Sanitation Management Board under - Binh Duong Water - Environmental Corporation Joint Stock Company	Senior staff		None



Time	Workplace	Duty	Commend /Reward	Discipline
08/2007-10/2017	Southern Binh Duong Water Supply Management Board under Binh Duong Environment Water Corporation Joint Stock Company	Senior staff	Company- level emulation soldier in 2011 and 2012	None
11/2017-2/2019	Southern Thu Dau Mot Water Supply Project Management Board under Joint Stock Company - Binh Duong Water Environment Corporation	Senior staff		None
03/2019-03/2024	Finance - Accounting Department - Binh Duong Environment - Water Corporation Joint Stock Company	Senior staff		None
04/2024-present	Investment Department of Binh Duong Water Environment Corporation Joint Stock Company	Senior staff		None

# 11. Current holding positions:

Workplace	Duty	From
Investment Department of Binh Duong Environment Water Corporation Joint Stock Company	Internal Control	04/2024
Quang Binh Water Supply Joint Stock Company	TV Control Board	04/2023
Biwase Quang Binh Joint Stock Company	Head of the Supervisory Board	10/2023