

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

Phú Lợi, ngày 19 tháng 8 năm 2026
Phu Loi, August 19th, 2026

Số/No: 34/CBTT/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 40/NQ-HĐQT ngày 19/08/2026 về việc thông qua phương án xử lý số cổ phiếu còn lại chưa phân phối hết của đợt chào bán thêm cổ phiếu TDM ra công chúng năm 2026.

Resolution No. 40/NQ-HĐQT dated 19/08/2026 on approving the plan to handle the remaining undistributed shares of the additional public offering of TDM shares in 2026.

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



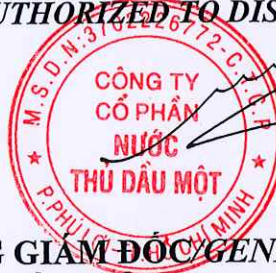
3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 19/08/2026 tại đường dẫn/ *This information was published on the company's website on August 19th, as in the link: [http://www. TDMWATER.VN](http://www.TDMWATER.VN).*

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 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



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



JOINT STOCK COMPANY

WATER

THU DAU MOT

No. 40/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Phu Loi, August 19, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

***Re: Approving the plan to handle the remaining shares that have not been fully distributed
of the additional public offering of TDM shares in 2026***

- 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-ĐHĐCĐ 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-HĐQT dated 01/07/2026 on approving the distribution of shares to existing shareholders;
- 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. 39/BB-HĐQT dated 19/08/2026 on approving the plan to handle the remaining undistributed shares of the additional public offering of TDM shares in 2026.

RESOLVED:

Điều 1. Approving the plan for handling the remaining undistributed shares (including: (i) the remaining shares due to existing shareholders refusing to purchase part or all of the shares offered for sale, (ii) fractional shares arising from rounding down when calculating the number of shares that existing shareholders are entitled to purchase according to the exercise ratio, and (iii) the difference arising between the total number of shares registered for offering (11,110,000 shares) and the actual total number of shares offered according to the exercise ratio), as follows:

- Number of shares permitted to be offered: **11,110,000 shares**
- Number of shares registered and paid for by existing shareholders: **11,069,687 shares**
- Number of remaining undistributed shares: 40,313 shares.
- Number of remaining undistributed shares to continue to be offered: 40,313 shares



- Offering price: VND 43,500/share
- List of investors purchasing the remaining undistributed shares: (According to attached Appendix)

- Payment deadline for the remaining undistributed shares: **24/08/2026**.
- Payment method: Deposit or transfer money to the escrow account to receive money for buying shares according to the following details:
 - + Account holder's name: Thu Dau Mot Water Joint Stock Company
 - + Account number: 8640113699
 - + Place of account opening: Joint Stock Commercial Bank for Investment and Development of Vietnam – Binh Duong Branch.
 - + Contents: [Full name of individual/organization]_[CCCD number/Passport]_ nộp money mua_[quantity]_ cổ TDM voucher.

Example: Nguyen Van A 0104030xxx pays money to buy 10000 TDM shares

- Transfer restrictions: Shares offered to investors according to the above list are restricted from transfer for 1 year from the end of the offering.
- In case by the end of August 24, 2026, the investors who registered to buy the shares mentioned above in this Article do not buy shares on time or do not buy them all, the remaining shares will be canceled and the Board of Directors will make a decision to approve the issuance results and end the offering.

Điều 2. Assign the General Director to decide and sign all necessary documents and procedures to implement the above contents, ensuring compliance with current laws.

Điều 3. This Resolution takes effect from the date of signing.

Điều 4. 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 4;
- Save the Board of Directors.

TM. BOARD OF DIRECTORS

CHAIRMAN



Nguyen Van Tri



APPENDIX

(Attached to Resolution No. 40/NQ-HĐQT of the Board of Directors of Thu Dau Mot Water Joint Stock Company dated 19/08/2026)

TT	Investor Name	Business Registration Number /CCCD	Number of shares owned before the offering (on the date of the Joint Stock Exchange)	The remaining shares distributed	Asking price	Number of shares, share offering rate distributed in the offering			Number of shares owned after the offering	Ownership ratio after the offering	Internal person/ Related person
						Total number of shares distributed in this offering	Rates distributed in this offering	Rates delivered in the last 12 months of issuances			
I	Investors who buy the remaining shares that have not been fully distributed (... Domestic Investors) ⁽⁵⁾										
1	Tran The Hung		2.617.402	20.000	43.500	281.740	2,5359%	0%	2.899.142	2,3723%	General Director
2	Nguyen Duy Khang		20.000	10.000	43.500	12.000	0,1080%	0%	32.000	0,0262%	Chief Accountant
3	Nguyen Phuoc Nguyen		10.000	10.313	43.500	11.313	0,1018%	0%	21.313	0,0174%	Person in charge of corporate governance
	TOTAL		2.647.402	40.313		305.053	2,7458%	0%	2.952.455	2,4159%	
II	The Investor's relevant internal person who buys the remaining shares that have not been fully distributed: None										
III	Information about investors who buy the remaining undistributed shares and their related persons on the charter capital in the offerings and issuances in the last 12 months: In the last 12 months, the Company has not conducted any offerings and issuances										

