**DWS: Board Decision**

On December 14, 2023, Dong Thap Water Supply & Urban Environment Joint Stock Company announced Decision No. 38/2023/QD-HDQT on the establishment of the Production and Business Department under Chi nhánh Nước đóng chai DOWASEN (tentatively translated as DOWASEN Bottled Water Branch), as follows:

‎‎Article 1. Establish the Production and Business Department under the DOWASEN Bottled Water Branch, a subsidiary of the Company.

‎‎Article 2. The Production and Business Department has the following functions and tasks:

1. Functions: Manufacture and sell bottled and jug water.
2. Tasks: Organize the implementation of production and business of bottled and jug water, and other assigned tasks according to the directives of the Board of Managers of the DOWASEN Bottled Water Branch.

‎‎Article 3. This Decision takes effect from January 1, 2024.

‎‎Article 4. Members of the Board of Directors, the General Manager, the Deputy General Manager, the Chief Accountant, and Managers of subsidiaries are responsible for implementing this Decision./.