**DNN: Board Resolution**

On December 26, 2023, Da Nang Water Supply Joint Stock Company announced Resolution No. 04/NQ-HDQT on approving the policy of suspending the activities of Da Nang Water Supply and Sewerage Construction Limited Company as follows:

‎‎Article 1. Approve the business suspension of Da Nang Water Supply and Sewerage Construction Limited Company.

The business suspension period is 12 months from January 1, 2024.

‎‎Article 2. Assign Mr. Le Van Dung, the Chair-cum- Manager of the Company to organize and implement:

1. Prepare a dossier for the registration of business suspension of Da Nang Water Supply and Drainage Construction Limited Company with Da Nang Authority of Planning and Investment.
2. Resolve debts and regimes of affiliated persons before suspending business;
3. Revoke seals, invoices, Business Registration Certificate, preserve and store as per the provisions of law;
4. Not conducting business from the date of business suspension.

‎‎Article 3. The General Manager, the Manager, relevant organizations and individuals are responsible for implementing this Resolution.

‎‎Article 4. This Resolution takes effect from the date of its signing.