**LDW: Board Decision**

On February 6, 2024, Lam Dong Water Supply And Sewerage Company Ltd. announced Decision No. 02/2024/QD-HDQT on the appointment as capital representative of Lam Dong Water Supply And Sewerage Company Ltd. at joint ventures as follows:

Article 1: Appoint Mr. Do Van Ha

* Citizen ID No.: 034086012066
* Place of issue: Police Department for Administrative Management of Social Order  
  Date of issue: May 03, 2023.
* Permanent address: 1/23B Ngo Duc Ke, Ward 7, Vung Tau, Ba Ria - Vung Tau Province.

Appoint Mr. Do Van Ha as the capital representative of Lam Dong Water Supply And Sewerage Company Ltd. at Di Linh Water Supply and Construction Joint Stock Company and Duc Trong Water Supply, Drainage and Construction Joint Stock Company.

Article 2: Mr. Do Van Ha is responsible for performing the duties and powers of the capital representative of Lam Dong Water Supply And Sewerage Company Ltd. at Di Linh Water Supply and Construction Joint Stock Company and Duc Trong Water Supply, Drainage and Construction Joint Stock Company; fully reports and takes personal responsibility before the Board of Directors of Lam Dong Water Supply And Sewerage Company Ltd. under applicable laws and the Charter of Lam Dong Water Supply And Sewerage Company Ltd.

Article 3: This Board Decision takes effect from February 6, 2024. Members of the Board of Directors, Supervisory Board and Executive Board, functional departments, and subsidiaries, and Mr. Do Van Ha are responsible for implementing this Decision./.