**LDW: Board Decision**

On February 6, 2024, Lam Dong Water Supply And Sewerage Company Ltd. announced Decision No. 01/2024/QD-HDQT on the resignation as capital representative of Lam Dong Water Supply And Sewerage Company Ltd. at joint ventures as follows:

Article 1: Dismissal of Mr. Nguyen Hung Cuong

* Citizen ID No.: 068066000672
* Place of issue: Police Department for Administrative Management of Social Order
* Date of issue: April 19, 2021.
* Permanent address: 03 Dong Tam, Ward 4, Da Lat City, Lam Dong Province.

Dismiss Mr. Nguyen Hung Cuong 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. Nguyen Hung Cuong is responsible for handing over dossiers, documents and tasks related to the duties of the capital representative of Lam Dong Water Supply And Sewerage Company Ltd. at the Di Linh Water Supply and Construction Joint Stock Company and Duc Trong Water Supply, Drainage and Construction Joint Stock Company to Mr. Do Van Ha 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, the Supervisory Board, the Executive Board, functional departments, and subsidiaries, Mr. Nguyen Hung Cuong and Mr. Do Van Ha are responsible for implementing this Decision./.