**BWS: Board Resolution**

On June 4, 2024, Ba Ria – Vung Tau Water Supply Joint Stock Company announced Resolution No. 08/2024/NQ-HDQT on approving the plan to adjust the Company's organizational structure as follows:

‎‎Article 1. Approve the plan to adjust the Company's organizational structure as follows:

1. Dissolve of 02 affiliated units, Xuyen Moc Water Supply Enterprise, and Chau Duc Water Supply Branch;
2. Merge the above 02 units into the Water Production Enterprise and change the name of the Water Production Enterprise to Branch of Ba Ria - Vung Tau Water Supply Joint Stock Company - Water Supply Production and Service Enterprise.

Reason for restructuring: To streamline the management apparatus, better promote existing human resources, and improve the Company's operational efficiency.

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, and affiliated departments will be responsible for the implementation of this Resolution.