

DA NANG WATER SUPPLY
JOINT STOCK COMPANY
No. 34/QD-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

DaNang, February 10th, 2025

DECISION

Regarding of Termination of the Shareholders & Communications Department

THE BOARD OF DIRECTORS

OF DANANG WATER SUPPLY JOINT STOCK COMPANY

Pursuant to Law on Enterprises No.59/2020/QH59 dated June 17th, 2020;

Pursuant to Regulations of organization and operation of Da Nang Water Supply Joint Stock Company;

Pursuant to the Minutes of the meeting of the Board of Directors and Board of General Directors No. 01/BBHGB-HDQT dated January 14th, 2025 of the Board of Directors of Da Nang Water Supply Joint Stock Company;

Pursuant to Conclusion Notice No. 02/2025 - TB/DUCT dated January 15th, 2025 of the Party Committee of Da Nang Water Supply Joint Stock Company;

At the request of the General Director of Da Nang Water Supply Joint Stock Company.

HEREBY DECIDES

Article 1. Termination of the Shareholders & Communications Department from the date of February 15th, 2025. Its function and responsibility are assigned to the following Department and Individual:

1. The Human Resource & Administration Department take duty of managing & handling information.
Merging the Shareholders & Communications Department into the Human Resource & Administration Department
(List of employees is attached to this Decision).
2. The Finance and Accounting Department takes duty of shareholder management.
3. Ms. Le Uyen Phuong, the Company Administrator and Company Secretary is in charge of communications activities and information disclosure of the Company.

Article 2. Manager of Human Resources & Administration Department, Manager of Accounting & Finance Department, Manager of Shareholders & Communications Department are responsible for organizing the handover of work, assets, and work records of the Shareholders & Communications Department in accordance with regulations.

Article 3. This decision takes effect from the date of signing.

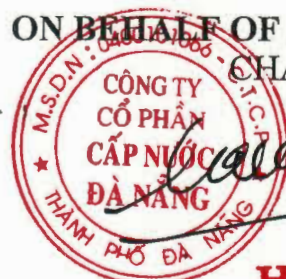
Article 4. The Board of General Directors, Manager of Human Resources & Administration Department, Manager of Accounting & Finance Department, Manager of Shareholders & Communications Department, Heads of the other departments and related person is responsible for the implementation of this Decision./.

Recipients :

- As Article 3;

- Archived: TKHDQT.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN



Hồ Hương