

DA NANG WATER SUPPLY
JOINT STOCK COMPANY
No. 32/QD-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

DaNang, February 10th, 2025

DECISION
Regarding of Establishment of Planning 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-HĐQT 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. Establishment of the Planning Department on the basis of taking over a part of the functions and tasks of the Planning - Technical Department and receiving all functions and tasks of the Materials Department to the Planning Department.

Article 2. Functions and tasks; organizational structure and staffing:

1. Functions and main tasks of Planning Department:

- Advise the Board of Directors and the Board of General Directors in developing production and business plans and strategies of the Company;

- Advise the Board of Directors and the Board of General Directors of the Company on investment orientation in business fields and bidding activities to ensure compliance with current legal regulations;

- Advise the Board of Directors and the Board of General Directors of the Company in the procurement, receipt, management and allocation of materials and equipment to ensure the most efficiency in production, business and construction investment of the Company;

- Other tasks are specified in the Regulations on functions and tasks of units under the Company.

2. Organizational structure and staffing: Including Manager of the Department, Deputy Manager of the Department and 03 (three) specialized teams. (*List of employees of the Planning Department is attached to this Decision*)

Article 3. This Decision takes effect from February 15th, 2025. The Planning - Technical Department and the Materials Departments will cease operations from the effective date of this Decision.



Article 4. The Board of General Directors, Manager of Human Resources & Administration Department, Chief Accountant, Heads of the other departments and related person as mentioned in Article 1 is responsible for the implementation of this Decision./.

Recipients: 

- As Article 4,

- Archived: TKHDQT.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



Hồ Hương

