

No: 250/QĐ-HĐQT

Da Nang, June 20th, 2025

DECISION

Re: Approval of the Plan for Reorganizing Affiliated Units of
Da Nang Water Supply Joint Stock Company

**BOARD OF DIRECTORS OF DA NANG WATER SUPPLY JOINT STOCK
COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter on the organization and operation of Da Nang Water Supply Joint Stock Company;
- Pursuant to the Internal Governance Regulations of Da Nang Water Supply Joint Stock Company;
- Pursuant to Conclusion Notice No. 08/2025-TB-DU dated May 31, 2025 of the Party Committee of Da Nang Water Supply Joint Stock Company regarding the reorganization of the Company's affiliated units;
- Based on the proposal of the Executive Board of Da Nang Water Supply Joint Stock Company;

DECIDES

Article 1. Approve the "Plan for Reorganizing the Affiliated Units of Da Nang Water Supply Joint Stock Company" attached to this Decision.

Article 2. The new organizational model, as per the approved reorganization plan, shall be officially implemented and come into operation from **July 1, 2025**, in accordance with the content and timeline of the approved plan.

Article 3. This Decision shall take effect from the date of signing.

The Executive Board, the Steering Committee for the Reorganization of Affiliated Units of Da Nang Water Supply Joint Stock Company, the functional departments, and all affiliated units are responsible for organizing and implementing this Decision./.

**ON BEHALF OF BOARD OF DIRECTOR
CHAIRMAN**

Recipients:

- As Article 3;
- Board of Directors
- Board of Supervisors
- Archived: VT, HR&Admin Dept.

