

No: 251/QĐ-HĐQT

Da Nang, June 24th, 2025

DECISION

Re: Merger and Renaming the affiliated units

**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 Conclusion Notice No. 02/2025-TB-DU dated June 10, 2025 of the Party Committee of Da Nang Water Supply Joint Stock Company regarding the reorganization of the Company's affiliated units;
- Pursuant to Decision No. 250/QĐ-HĐQT dated June 20, 2025 of the Board of Directors of Da Nang Water Supply Joint Stock Company on the approval of the reorganization plan for affiliated units;
- Based on the proposal of the Executive Board of Da Nang Water Supply Joint Stock Company;

DECIDES

Article 1. Merge Thanh Khe Water Supply Enterprise into Hai Chau Water Supply Enterprise and rename it as Zone I Water Supply Enterprise, effective from July 1, 2025.

1. The work location, functions, duties, and organizational structure of Zone I Water Supply Enterprise shall be inherited from Hai Chau Water Supply Enterprise, and it shall also assume full responsibility for the management areas, personnel, assets, and operations of Thanh Khe Water Supply Enterprise.

2. The labor norms of Zone I Water Supply Enterprise shall be the total of the pre-merger labor norms of both enterprises, within the overall labor quota of Da Nang Water Supply Joint Stock Company.

Article 2. This Decision shall take effect from the date of signing.

Article 3. The Executive Board, the Manager of the Administration and Human Resources Department, the Chief Accountant, Heads of relevant departments and units, and related individuals shall be responsible for the implementation of this Decision./.

**ON BEHALF OF BOARD OF DIRECTOR
CHAIRMAN**

Recipients:

- As Article 3;
- Archived: BOD's Secretary.



HỒ Hương