

**DA NANG WATER SUPPLY
JOINT STOCK COMPANY**

No: 192/QĐ-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Da Nang, April 25, 2026

DECISION

**Ref: Changing the head office's address of Da Nang Water Supply and
Sewerage Construction Limited Company**

**THE BOARD OF DIRECTORS OF DANANG WATER SUPPLY JOINT
STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 14, 2020;

*Pursuant to the Charter on Organization and Operation of Da Nang Water Supply
Joint Stock Company;*

*Pursuant to the Internal Corporate Governance Regulations of Danang
Water Supply Joint Stock Company;*

*Pursuant to the Written Request for Opinions of the Board of Directors No.
34/TLYK-HĐQT dated April 24, 2026.*

DECIDES:

Article 1. Change the head office's address of Da Nang Water Supply and
Sewerage Construction Co., Ltd as follows:

Registered head office's address: No. 10 Trinh Cong Son, Hoa Cuong Ward,
Da Nang City, Vietnam.

Head office's address after change: No. 37 Tran Trong Khiem, Ngu Hanh
Son Ward, Da Nang City, Viet Nam.

Article 2. Amend and supplement the changed information into the
Company's Charter:

Amend Clause 2, Article 2 of the Charter of Da Nang Water Supply &
Sewerage Construction Co., Ltd regarding the head office's address according to
the contents in Article 1 of this Decision.

Article 3. The Director of Da Nang Water Supply & Sewerage Construction
Co., Ltd is responsible for carrying out the procedures for registering changes to
the business registration contents in accordance with the law.

Article 4. This Decision takes effect from the date of signing.

Article 5. The Director of Danang Water Supply & Sewerage Construction
Co., Ltd and relevant units are responsible for implementing this Decision./.

Recipients:

- As Article 4;
- Board of Directors;
- Archived: VT, Admin-HR Dept.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN



[Handwritten signature]

Ho Huong

