



CÔNG TY CỔ PHẦN ĐIỆN NƯỚC LẮP MÁY HẢI PHÒNG

HAIPHONG ELECTRICITY WATER MACHINE ASSEMBLY JSC

Đ/c: Số 34 đường Thiên Lôi, Phường An Biên, TP. Hải Phòng, Việt Nam

Tel: 0225.3856 209

Add: No 34 Thiên Lôi Street, An Biên Ward, Hai Phong City, Vietnam

Fax: 0225.3785 759

Website: www.diennuochp.com.vn * Email: dnc@diennuochp.com.vn * Mã chứng khoán/Stock symbol: DNC

Hotline: 1900588802

No. 04/NQ-HĐQT

Hai Phong, October 13, 2026



RESOLUTION

**“On the establishment of business locations under
Hai Phong Electricity Water Machine Assembly Joint Stock Company”**

**CHAIRMAN OF THE BOARD OF DIRECTORS
HAI PHONG ELECTRICITY WATER MACHINE ASSEMBLY JOINT STOCK
COMPANY
JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14, effective as of January 01, 2021;

Pursuant to the Charter of Organization and Operation of Hai Phong Electricity Water Machine Assembly Joint Stock Company;

Pursuant to the Minutes of the Board of Directors Meeting No. 07/BB-HĐQT dated October 13, 2026 of the Board of Directors of Hai Phong Electricity Water Machine Assembly Joint Stock Company,

HEREBY RESOLVES:

Article 1. To establish the Business Locations as follows:

1.1 Business location name in Vietnamese: ĐỊA ĐIỂM KINH DOANH CÔNG TY CỔ PHẦN ĐIỆN NƯỚC LẮP MÁY HẢI PHÒNG- XÍ NGHIỆP ĐIỆN AN DƯƠNG

- Address of business location: No. 25 alley 466 Mang street, An Hai ward, Hai Phong city
- Telephone: 02253.871 395
- Email: dnc@diennuochp.com.vn
- Business lines and operational content:

No.	Sector Name	Sector Code	Main Business Line
1	Electricity transmission and distribution	3513	x
2	Water extraction, treatment and supply, clean water distribution	3600	x

1.2 Business location name in Vietnamese: ĐỊA ĐIỂM KINH DOANH CÔNG TY CỔ PHẦN ĐIỆN NƯỚC LẮP MÁY HẢI PHÒNG- XÍ NGHIỆP ĐIỆN VĨNH BẢO

- Address of business location: Nam Ta hamlet, Vinh Bao commune, Hai Phong city
- Telephone: 02253.989 069
- Email: dnc@diennuochp.com.vn
- Business lines and operational content:

No.	Sector Name	Sector Code	Main Business Line
1	Electricity transmission and distribution	3513	x

1.3 Business location name in Vietnamese: ĐỊA ĐIỂM KINH DOANH CÔNG TY CỔ PHẦN ĐIỆN NƯỚC LẮP MÁY HẢI PHÒNG- XÍ NGHIỆP ĐIỆN THUỶ NGUYÊN

- Address of business location: Ha Phu 1 residential group, Hoa Binh ward, Hai Phong city
- Telephone: 02253.968 986
- Email: dnc@diennuochp.com.vn
- Business lines and operational content:

No.	Sector Name	Sector Code	Main Business Line
1	Electricity transmission and distribution	3513	x
2	Water extraction, treatment and supply, clean water distribution	3600	x

1.4 Information on the Heads of the Business Locations:

- Full name: **LE HUU CANH**
- Date of birth: **19/5/1964**
- Gender: **Male**
- Personal identification number: 038064000235
- Contact address: Lot 1/280 Le Loi, Gia Vien ward, Hai Phong city
- Nationality: Vietnamese

Article 2. This Resolution takes effect from the date of signing. The Legal Representative of the Company, Heads of Business Locations, the Person in charge of corporate governance and information disclosure, the Board of General Directors of the Company, and relevant units and individuals are responsible for implementing this Decision./.

Recipients:

- As per Article 2;
- Office Archives.

**FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS
The Chairman**

signed and sealed

Do Huy Dat

**CÔNG TY
CỔ PHẦN
ĐIỆN
NƯỚC LẮP
MÁY HẢI
PHÒNG**

Digitally signed by CÔNG
TY CỔ PHẦN ĐIỆN NƯỚC
LẮP MÁY HẢI PHÒNG
DN: C=VN, L=HẢI
PHÒNG, CN=CÔNG TY
CỔ PHẦN ĐIỆN NƯỚC
LẮP MÁY HẢI PHÒNG,
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this document
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