

No: 26 /QD - HDQT

Hanoi, date 22 month 4 year 2025

DECISION
On the reappointment of cadres

**BOARD OF DIRECTORS OF
HANOI WATER SUPPLY NUMBER 2 JOINT STOCK COMPANY**

Pursuant to Law on Enterprise No. 59/2020/QH14 ratified by the National Assembly of the Socialist Republic of Vietnam dated June 17, 2020;

Pursuant to Decision No. 2588/QD-UBND dated June 8, 2015 of the People's Committee of Hanoi on the transformation of Hanoi Clean Water Trading Number 2 Company into Hanoi Water Supply Number 2 Joint Stock Company;

Pursuant to the Charter on organization and operation of Hanoi Water Supply Number 2 Joint Stock Company approved by the General Meeting of Shareholders on April 27, 2021; amended and supplemented on April 28, 2022;

Pursuant to Resolution No. 25 /NQ-HDQT dated April 22, 2025 of the Board of Directors of the Company,

DECIDES:

Article 1: Appointment of Mr. Ta Ky Hung - Master of Hydrogeology, Water and Sanitation Engineer

Date of birth: 15/03/1975

Gender: Male

Nationality: Vietnamese

Citizen ID Card No.: 030075008068

Date of issue: 01/11/2021

Place of issue: The Police Department for Administrative Management of Social Order

Permanent residence: No. 12/25 Thong Phong Lane, Van Mieu - Quoc Tu Giam Ward, Dong Da District, Hanoi City, Vietnam.

Appointment position: Director of Hanoi Water Supply Number 2 Joint Stock Company for the term 2025 - 2030, Legal Representative of the Company.

Term of appointment: 05 years (According to the term of the Board of Directors 2025 - 2030).

Salary and other regimes: under the provisions of the Company and the law.

Article 2: Mr. Ta Ky Hung is responsible for managing and operating all activities of the Company in accordance with the Charter of Hanoi Water Supply Number 2 Joint Stock Company and the provisions of law.

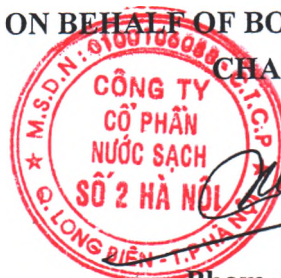
Article 3: The decision takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Executive Board, departments and branches under the Company and Mr. Ta Ky Hung comply with the decision./.

Recipients:

- Hanoi Water Limited Company (for report);
- Board of Directors
- Supervisory Board;
- Executive Board;
- As Article 3
- Administrative Organization Department archives./.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN



Pham Anh Tuan