

No: 253/QĐ-HĐQT

Da Nang, June 24th, 2025

DECISION

Re: 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;*

DECISIONS

Article 1. Rename Cam Le Water Supply Enterprise as Zone II Water Supply Enterprise, effective from July 1, 2025.

1. The place of working, functions, duties, and organizational structure of Zone II Water Supply Enterprise shall remain unchanged from those of Cam Le Water Supply Enterprise prior to the renaming.

2. The labor norms of Zone II Water Supply Enterprise shall be included in 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.

The stamp is a red circular seal. The outer ring contains the text 'M.S.D.N : 0400101066 - C.T.Đ' at the top and 'THÀNH PHỐ ĐÀ NẴNG' at the bottom. The inner circle contains 'CÔNG TY CỔ PHẦN' at the top, 'CẤP QUỐC' in the middle, and 'ĐÀ NẴNG' at the bottom. A blue ink signature is written across the stamp. Below the stamp, the name 'HỒ Hương' is printed in red.