

No: 278/QĐ-HĐQT

*Da Nang, July 21<sup>st</sup>, 2025*

**DECISION**

Re: the Issuance of the Organization Chart of the Company

**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 the Internal Governance Regulations of Da Nang Water Supply Joint Stock Company;
- Pursuant to the Minutes of the Coordination Meeting between the Board of Directors and the Executive Board No. 07/BBGB-HĐQT dated June 23, 2025 of the Board of Directors;

**DECIDES**

**Article 1.** The Organization Chart of the Da Nang Water Supply Joint Stock Company is issued together with this Decision

*(The details are provided in the Appendix attached to this Decision).*

**Article 2.** The Board of General Directors shall, based on the organizational structure specified in Article 1, issue regulations on the functions and duties of affiliated units, ensuring alignment with the Company's management and operational requirements.

**Article 3.** This Decision shall take effect from July 1, 2025.

**Article 4.** Members of the Board of Directors, the Board of General Directors, the Supervisory Board, and relevant units shall be responsible for implementing this Decision./.

**ON BEHALF OF BOARD OF DIRECTORS**

***Recipients:***

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

CHAIRMAN



**Hồ Hương**

# ORGANIZATION CHART

