

No.: 04/2026/NQ-HDQT

Son La, March 03, 2026

RESOLUTION
Meeting of the Board of Directors

**BOARD OF DIRECTORS OF SON LA WATER SUPPLY
JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
and Law No. 76/2025/QH15 dated June 17, 2025 amended and supplemented a
number of articles of the Law on Enterprises;*

*Pursuant to the Charter on organization and operation of Son La Water Supply
Joint Stock Company;*

Pursuant to the Regulation on operation of the Board of Directors;

*Pursuant to the Meeting Minutes No. 04/2026/BB-HDQT dated April 3, 2026 of the
Board of Directors.*

RESOLVES

Article 1. To unanimously appoint Mr. Tran Quyet Chien.

- Date of birth: August 28, 1973.
- Professional qualification: Bachelor of Accounting.
- To hold the position of the General Director of Son La Water Supply Joint Stock Company from April 3, 2026. Term of appointment: 05 years from April 3, 2026 until a new decision is issued.

Article 2. This Resolution takes effect from the date of signing.

Members of the Board of Directors; the General Director; relevant organizations and individuals; and Mr. Tran Quyet Chien shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 2;
- Board of Supervisors;
- Archived: Administration Office, BOD.

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**



Nguyen Van Hong