

No: 04/NQ-HDQT

*DaNang , August 7, 2026*

**RESOLUTION OF BOARD OF DIRECTORS**

**Re: Approval of the policy for investment in the construction of the Operations and Production Management Office at the Cau Do Water Treatment Plant and in the construction of a D600 DI water supply pipeline on Hoang Thi Loan Street, along the road session from Nguyen Luong Bang Street to Nga Ba Hue Intersection.**

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Meeting of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter on the organization and operation of Da Nang Water Supply Joint Stock Company;
- Pursuant to the Meeting Minutes of the Board of Directors No.03/BBH--HDQT dated July 27, 2026.

The Board of Directors of Da Nang Water Supply Joint Stock Company:

**RESOLVES**

**Article 1.** To approve the investment policy for the following two projects:

1. Project: Investment in the construction of the Operations and Production Management Office at Cau Do Water Treatment Plant.
2. Project: Construction of a D600 DI water supply pipeline on Hoang Thi Loan Street, along the road section from Nguyen Luong Bang Street to Nga Ba Hue Intersection.

**Article 2.** To authorize the Company's Executive Board to organize the implementation of the matters specified in Article 1 in accordance with the prescribed procedures and applicable regulations.

**Article 3.** This Resolution shall take effect from the date of signing.

**Recipients:**

- As Article 2;
- BOD/Board of Supervisors
- Planning Department;
- Archived: BOD's Secretary, VT.

**ON BEHALF OF BOARD OF DIRECTORS**

**CHAIRMAN**

  
  
**Ho Huong**