



CÔNG TY CỔ PHẦN ĐẦU TƯ ĐÀ NẴNG - MIỀN TRUNG
DA NANG - MIEN TRUNG INVESTMENT JOINT STOCK COMPANY

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No: 08 /QĐ-DMT

Da Nang, dated March 21st, 2025

DECISION

“Regarding the change of authorized representative for managing the capital contribution of Da Nang Mien Trung Investment Joint Stock Company at Da Nang Water Supply Joint Stock Company”

**THE BOARD OF DIRECTORS OF DANANG – MIEN TRUNG
INVESTMENT JOINT STOCK COMPANY**

- Pursuant to Law on Enterprises 2020;
- Pursuant to the Business Registration Certificate of the Joint Stock Company No. 0400578412, initially issued by the Department of Planning and Investment of Da Nang City on July 4, 2007, and amended for the 11th time on March 12, 2018;
- Pursuant to the Regulations of organization and operation of DaNang Mien Trung Investment Joint Stock Company;
- Pursuant to the Functions and Powers of the Chairman of the Board of Directors as stipulated in the Charter of Da Nang MT Investment Joint Stock Company (now Da Nang Central Investment Joint Stock Company) signed on July 4, 2007;
- Pursuant to Decision No. 03/QĐ-HĐQT dated March 3, 2020, regarding the change of the authorized representative for managing the capital contribution of Da Nang – Mien Trung Investment Joint Stock Company at Da Nang Water Supply Joint Stock Company;
- At the request of the Board of Directors;

HEREBY DECIDES

Article 1: Relieve Mr. Nguyen Truong Anh from duty as the authorized representative to manage the capital contribution of Da Nang Mien Trung Investment Joint Stock Company at Da Nang Water Supply Joint Stock Company.

Article 2: Appoint Mr. Nguyen Van Phung to replace Mr. Nguyen Truong Anh as the authorized representative to manage the capital contribution of Da Nang Mien Trung Investment Joint Stock Company at Da Nang Water Supply Joint Stock Company, the information as follows:

- Full name: **NGUYEN VAN PHUNG**
- Date of birth: 20/10/1964
- Nationality: Việt Nam

- No of Citizen Identity Card: 048064000294, Issued date: 16/10/2024, at Ministry of Public Security.

- Place of residence: 44 Ha Tong Quyen, Group 23, Khue Trung Ward, Cam Le District, DaNang City

- Number of shares represented at DaNang Water Supply Joint Stock Company: 5.000.000 shares.

- Term of authorization: Term of 2021- 2026.

- Signature:

Article 3: The individuals named in Article 1 and 2 of this Decision are responsible for exercising the rights and fulfilling the obligations of the authorized representatives, as well as complying with other provisions in accordance with the Law on Enterprises 2020 and the regulations of the current laws.

Article 4: Member of the Board of Directors, Board of General Director, the related Manager, Deputy Manager and the individuals named in Article 1 and Article 2 are responsible for the implementation of this Decision.

This Decision takes effect from the date of signing.

Recipients:

- As Article 4;
- DaNang Water Supply JSC
- Archive VT.

**ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN
DANG THANH BINH
(Signed & Sealed)**