

**VIETNAM WATER AND
ENVIRONMENT INVESTMENT
CORPORATION – JSC
(VIWASEEN)**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, March 06, 2026

Ref: 05/QĐ - HĐQT



DECISION

On Appointment of Deputy General Director
Vietnam Water and Environment Investment Corporation - JSC

BOARD OF DIRECTORS

VIETNAM WATER AND ENVIRONMENT INVESTMENT CORPORATION – JSC

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- Pursuant to the Charter on Organization and Operation of the Corporation;
- Pursuant to the Regulations on Organization and Operation of the Board of Directors of the Corporation;
- Pursuant to the Regulations on the Relationship and Coordination among the Party Committee, the Board of Directors and the General Director of the Corporation;
- Pursuant to Resolution No. 51/NQ-DU dated March 4, 2026 of the Corporation's Party Committee regarding personnel matters.
- Pursuant to the Minutes of the Board of Directors' Meeting – 1st Session No. 02/2026/BB-HĐQT dated March 5, 2026.

DECIDES:

Article 1. To appoint Mr. Ngo Van Dung, date of birth: [REDACTED], ID No. [REDACTED] issued by [REDACTED] to the position of Deputy General Director of Vietnam Water and Environment Investment Corporation - JSC, effective from March 6, 2026.

Term of appointment: 05 years.

Article 2. Mr. Ngo Van Dung shall be entitled to salary and other benefits in accordance with the prevailing regulations of the Corporation.

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

Members of the Board of Directors, Deputy General Directors, Chief Accountant, Heads of departments, divisions, boards and affiliated units of the Corporation, and Mr. Ngo Van Dung shall be responsible for implementation of this Decision./.

Recipients:

- As stated in Article 3;
- Party Committee of the Corporation (*for reporting*);
- Supervisory Board of the Corporation;
- Trade Union and Youth Union of the Corporation;
- Filed at the Records and Archives, Secretary to the Board./.

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

(signed and sealed)

To Dung