

**SON LA WATER SUPPLY
JOINT STOCK COMPANY**

No.: 03/2026/NQ-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

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 elect Mr. Bui Van Dinh – Member of the Board of Directors, to hold the position of Vice Chairman of the Board of Directors of Son La Water Supply Joint Stock Company for the term 2026–2030, effective from April 3, 2026.

Article 2. Mr. Bui Van Dinh is responsible for receiving the handover of all duties and responsibilities from the former Vice Chairman of the Board of Directors.

Article 3. This Resolution takes effect from the date of signing.

Members of the Board of Directors; the General Director; relevant organizations and individuals; and Mr. Bui Van Dinh shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;
- Board of Supervisors;
- Archived: Administration Office, BOD.

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



Nguyen Van Hong