

No: 03/NQ-HDQT

DaNang , June 09, 2026

RESOLUTION

**Re: Approval of the Selection of an Independent Audit Firm to Review
the Semi-Annual Financial Statements and Audit the Annual Financial
Statements for 2026**

**THE BOARD OF DIRECTORS OF DA NANG WATER SUPPLY JOINT
STOCK COMPANY**

- 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 Written Request and Results for Opinions of the Board of Directors No.46/TLYK-HDQT dated June 4, 2026.

RESOLVES

Article 1. To approve the selection of **Viet Values Audit and Consulting Co., Ltd.** as the independent audit firm to review the semi-annual financial statements and audit the annual financial statements for 2026 of Da Nang Water Supply Joint Stock Company.

Article 2. To authorize the General Director of the Company to preside over and coordinate with relevant units to execute all relevant procedures in strict compliance with the provisions of law and the Company's Charter.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, Chief Accountant as well as relevant units and individuals, shall be responsible for the implementation of this Resolution.

Recipients:

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

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN



[Handwritten signature]
Ho Huong