



Ref: 16/NQ-HĐQT

Hanoi, April 01, 2026

RESOLUTION

**Dismissal and Appointment of General Director
and Change of the Legal Representative of 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 June 17, 2020;

Pursuant to the Charter on Organization and Operation of Vietnam Water and
Environment Investment Corporation – JSC;

Pursuant to the Regulations on Organization and Operation of the Board of
Directors of the Corporation;

Pursuant to the resignation letter from the position of General Director - Legal
Representative of the Corporation submitted by Ms. Nguyen Thi Quynh Trang dated
March 12, 2026;

Pursuant to the Proposal No. 190/2026/TTr-VIW dated March 24, 2026 of the
General Director of the Corporation regarding the consolidation of the personnel for
the position of General Director of the Corporation;

Pursuant to Minutes No. 02/2026/BB-HĐQT of the 2nd Meeting of the Board
of Directors of the Corporation dated April 1, 2026.

RESOLVES:

Article 1. Dismissal from the position of General Director for:

Ms. **Nguyen Thị Quynh Trang** Date of birth: _____

Ethnicity: Kinh Nationality: Vietnamese

Citizen Identification No.: _____ issued by the _____

on _____

Permanent address: _____

Contact address: _____

Article 2. Appointment to the position of General Director for:

Mr. **Nguyễn Hải Đăng** Date of birth: _____

Ethnicity: Kinh Nationality: Vietnamese



Citizen Identification No.: [redacted] issued by the [redacted]
[redacted] on [redacted].

Permanent address: [redacted]
[redacted].

Contact address: [redacted]
[redacted].

Professional qualification: Bachelor of Economics

Political qualification: Advanced level

Current position: Member of the Board of Directors of the Corporation

Term of appointment: 05 years

Article 3. Change of the Legal Representative of Vietnam Water and Environment Investment Corporation.

The Legal Representative of the Corporation after the change is as follows:

Full name: **Nguyễn Hai Dang** Gender: Male

Date of birth: [redacted] Ethnicity: Kinh Nationality: Vietnamese

Citizen Identification No.: [redacted] issued by the [redacted]
[redacted].



Permanent address: [redacted]
[redacted].

Contact address: [redacted]
[redacted].

The change of the legal representative does not alter the contents of the Corporation's Charter except for the name and signature of the legal representative.

Article 4. Implementation

This Resolution shall take effect from the date of signing.

Article 2. The Members of the Board of Directors, General Director, Deputy General Directors, the Chief Accountant, Heads of departments/divisions/affiliated units of the Corporation, The Corporation's Capital Representatives at its Subsidiaries/Affiliated Companies and the Secretary of the Board shall be responsible for implementing this Resolution.

Recipients:

- As per Article 5;
- Party Committee of the Corporation (*for reporting*);
- Board of Supervisors;
- Trade Union and Youth Union
- Filled: Archives. & Record, Secretary

**ON BEHALF
OF THE BOARD DIRECTORS
CHAIRMAN**

(signed and sealed)

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