

DA NANG WATER SUPPLY
JOINT STOCK COMPANY
No. 33/QD-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

DaNang, February 10th, 2025

DECISION

Regarding of Establishment of Technical Department

**THE BOARD OF DIRECTORS
OF DANANG WATER SUPPLY JOINT STOCK COMPANY**

Pursuant to Law on Enterprises No.59/2020/QH59 dated June 17th,2020;

Pursuant to Regulations of organization and operation of Da Nang Water Supply Joint Stock Company;

Pursuant to the Minutes of the meeting of the Board of Directors and Board of General Directors No. 01/BBHGB-HDQT dated January 14th, 2025 of the Board of Directors of Da Nang Water Supply Joint Stock Company;

Pursuant to Conclusion Notice No. 02/2025 - TB/DUCT dated January 15th, 2025 of the Party Committee of Da Nang Water Supply Joint Stock Company;

At the request of the General Director of Da Nang Water Supply Joint Stock Company.

HEREBY DECIDES

Article 1. Establishment of the Technical Department on the basis of taking over a part of the functions and tasks of the Planning - Technical Department and receiving all functions and tasks of the Materials Department to the Planning Department.

Article 2. Functions and tasks; organizational structure and staffing:

1. Functions and main tasks of Technical Department:

- Advise the Board of Directors and the Board of General Directors on technical management in all areas of the Company's activities, applying advanced science, technology and techniques to improve production and business efficiency and investment in basic construction of urban infrastructure works;

- Take the lead in applying science, technology and technical improvements.

- Carry out design consulting activities according to the business registration documents of the Water Supply and Sewerage Consulting Center as required by the Company;

- Other tasks are specified in the Regulations on functions and tasks of units under the Company.

2. Organizational structure and staffing: Including Manager of the Department, Deputy Managers of the Department and 02 (two) specialized teams. (*List of employees of the Technical Department is attached to this Decision*)

Article 3. This Decision takes effect from February 15th, 2025.

Article 4. The Board of General Directors, Manager of Human Resources & Administration Department, Chief Accountant, Heads of the other departments and person as mentioned in Article 1 is responsible for the implementation of this Decision./.

Recipients: 

- As Article 3;

- Archived: TKHDQT.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN



Hồ Hương