

Code	SC5
Company name	Construction Joint Stock Company No 5
Date	07/17/2023
Subject	BOD resolution dated July 17, 2023

Content:

The Board resolution dated July 17, 2023, the BOD of Construction Joint Stock Company No 5 approved the documents to collect written shareholders' opinions to issue the Resolution of General Meeting of Shareholders regarding the resignation and the additional election of Independent member of the BOD for the period 2019 – 2024.