

Code SC5
Company name Construction Joint Stock Company No 5
Date 08/02/2023
Subject Resolution of General Meeting of Shareholders

Content:

On August 02, 2023, Construction Joint Stock Company No 5 announces the Resolution of General Meeting of Shareholders with details as follows:

1. Approving the resignation of Pham Quoc Tuan as Independent member of the Board of Directors.
2. Approving the result of the additional election of Mr. Pham Thanh Van as Independent member of the Board of Directors for the period 2019-2024.