

Code	C47
Company name	Construction Joint Stock Company 47
Date	07/12/2024
Subject	BOD resolution dated July 11, 2024

Content:

On July 11, 2024, Construction Joint Stock Company 47 announces the Board resolution. Accordingly. The Board of Directors approved the adjustment policy, change of some contents in the signed contract (EPC) between Construction Joint Stock Company 47 and Power Engineering Consulting Joint Stock Company 3 (contractors) with Nam Neun1 Hydropower Company Limited (investor) for Nam Neun1 Hydropower Plant project.