



CONSTRUCTION
JOINT STOCK COMPANY 47

No. 02/2025/CC47-CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Quy Nhon, January 24, 2025

INFORMATION DISCLOSURE ON THE ELECTRONIC
INFORMATION PORTAL OF THE STATE SECURITIES COMMISSION
AND HO CHI MINH CITY STOCK EXCHANGE

Dear:

- The State Securities Commission;
- Ho Chi Minh City Stock Exchange;
- Shareholders of Construction Joint Stock Company 47.

Company name : Construction Joint Stock Company 47

Stock code : C47

Head office address: No. 8 Bien Cuong, Ngo May, Quy Nhon, Binh Dinh

Phone : 0256.3522166

Person in charge of disclosure: Mr. **Trinh Quoc Tho** under POA No. 1158/2020/UQ-CC47 dated September 5, 2020 of the Company's General Director.

Address : No. 8 Bien Cuong, Ngo May, Quy Nhon, Binh Dinh.

Phone : 0256.3522166

Type of disclosure information:

☐ 24 hour ☐ 72 hour ☐ abnormal ☐ as requested ☒ periodic

Disclosure information content: **Corporate Governance Report 2024.**

Attached details:

1. Report on the Company's Corporate Governance in 2024, No. 01/2025/BC-HDQT dated January 24, 2025 of the Board of Directors;
2. Appendix 1, Appendix 2.

This information is posted on the website: **www.xaydung47.vn** (Shareholder Relations section).

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

**AUTHORIZED-PERSON TO
INFORMATION DISCLOSURE**

Recipients:

- As above;
- Company Website;
- Filing: BOD



Trinh Duoc Tho



REPORT ON CORPORATE GOVERNANCE IN 2024

*(Promulgated under Circular 96/2020/TT-BTC dated 16/11/2020
of the Minister of Finance)*

To:

- The State Securities Commission;
- Ho Chi Minh City Stock Exchange;
- Shareholders of Construction Joint Stock Company 47.

- Listed Company Name: **CONSTRUCTION JOINT STOCK COMPANY 47**
- Head Office Address: No. 8 Bien Cuong Str., Ngo May Ward, Quy Nhon City, Binh Dinh Province
- Telephone : 0256.3522166 Fax: 0256.3522316
- Email : C47@xaydung47.vn
- Website : www.xaydung47.vn
- Charter capital : **363.422.690.000** copper
- Stock Code : **C47**
- Corporate governance model.
 - The General Meeting of Shareholders, the Board of Directors (“BOD”), the General Director and the Audit Committee of the BOD;
 - Regarding the implementation of the internal audit function: it has been implemented according to the plan of the Audit Committee approved by the BOD.

I. Activities of the General Meeting of Shareholders

Information about meetings and Resolutions/Decisions of the General Meeting of Shareholders.

No.	Number of Resolution/Decision	Date/Month/Year	Content
1	01/2024/NQ-DHDCĐ	28/04/2024	<p>Resolution of the Annual General Meeting of Shareholders in 2024.</p> <ul style="list-style-type: none"> - Approve the Report of the Board of Directors in 2023 and the operation plan in 2024, the Activity Report of the Independent Member of the BOD in the Audit Committee in 2023 and the operation plan in 2024; - Approved the 2023 Separate Financial Statements (Parent Company) and the audited 2023 Consolidated Financial Statements. - Approved the distribution of profits and dividend payment in 2023 (<i>in 2023, the General Meeting of Shareholders approved the non-payment of dividends</i>); - To approve the production and business plan with the following main indicators: <ul style="list-style-type: none"> - Revenue: 1,000 billion VND. - Profit after tax: 25 billion VND. - Minimum dividend payment rate: 05% (five percent). - Form of dividend payment: In cash or shares; - Approved the authorization of the BOD to select one of the following independent auditing firms to review the semi-annual financial statements and audit the 2024 financial statements: <ol style="list-style-type: none"> 1. UHY Auditing and Consulting Co., Ltd. Address: 5th Floor, Building B2, Roman Plaza, Nam Tu Liem District, Hanoi, Vietnam. 2. BDO Auditing Co., Ltd. Address: 20th Floor, ICON 4 Building, No. 243A De La Thanh, Lang Thuong Ward, Dong Da District, Hanoi City, Vietnam. 3. ASCO Auditing Firm Co., Ltd.

			<p>Address: No. 2, Lane 308 Le Trong Tan, Khuong Mai Ward, Thanh Xuan District, Hanoi City, Vietnam.</p> <ul style="list-style-type: none">- Approved the payment of the Remuneration of the BOD in 2023.- Approving the plan of operating expenses of the BOD in 2024, specifically as follows: <p>1. Total operating expenses of the BOD in 2024: = (0.5% x Revenue according to the audited financial statements in 2024).</p> <p><u>In which:</u></p> <p>1.1. Remuneration of the BOD in 2024: = (5% x profit after tax of audited financial statements) but not lower than total minimum remuneration for each position in the BOD on a monthly basis, specifically as follows:</p> <ul style="list-style-type: none">+ Chairman of the Board of Directors: 18.000.000 VND/month+ Vice Chairman of the Board of Directors: 16.000.000 VND/month+ Members of the Board of Directors: 8.000.000 VND/month <p>1.2. Other operating expenses of the BOD: = (Total operating expenses of the BOD in 2024 - Remuneration of the BOD in 2024), including:</p> <ul style="list-style-type: none">- Working expenses of the BOD;- Expenses for salaries/allowances, work of Departments/Subcommittees of the BOD;- Other expenses related to the operation of the BOD and the Boards/Subcommittees of the BOD.
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			<ul style="list-style-type: none"> - Approved the plan to offer shares to increase charter capital. - Approved supplementation of the Company's business lines. - Approved amendment and supplementation of the Company's Charter (<i>According to Report No. 09/2024/TTr-HDQT of the BOD</i>). - Unapproval of additional election of 01 Member of the BOD for term 2020-2025 according to the report of the Group of Shareholders with a voting rate of 22.807% in favor, 77.193% in disapproval, 0.0% in no opinion
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II. Board of Directors

1. Information about members of the Board of Directors (BOD)

No.	Members of the BOD	Duty (BOD Independent Member, BOD Non-executive Member)	Appointment/Dismissal of BOD Member/ BOD Independent Member	
			Date of Appointment	Date of dismissal
1	Pham Nam Phong	Chairman of the BOD	14/08/2021	
2	Le Dong Lam	Vice Chairman of the BOD	05/07/2022	
3	Ta Nam Binh	Independent Member of the BOD	05/07/2022	
4	Le Trung Nam	Independent Member of the BOD	Reappointment 28/06/2020	
5	Duong Minh Quang	Executive Member of the BOD	Appointment 19/04/2015 Reappointment 28/06/2020	
6	Vo Trong Hieu	Non-executive Member of the BOD	Appointment 22/04/2018 Reappointment 28/06/2020	
7	Nguyen Huu Hai	Executive Member of the BOD	Appointment 28/06/2020	



No.	Members of the BOD	Duty (BOD Independent Member, BOD Non-executive Member)	Appointment/Dismissal of BOD Member/ BOD Independent Member	
			Date of Appointment	Date of dismissal
8	Bui Van Tuynh	Independent Member of the BOD	Appointment 28/06/2020	

2. Board of Directors meetings

No.	Member of the BOD	Duty (BOD Independent Member, Non-executive Member)	No. of Meetings Attended	Rate on Meetings Attended	Reasons for not attending
1	Pham Nam Phong	Chairman of the Board of Directors	129/129	100%	
2	Le Dong Lam	Vice Chairman of the Board of Directors	120/129	93,0%	<i>Collaborate</i>
3	Le Trung Nam	Independent Member of the Board of Directors	128/129	99,2%	<i>Collaborate</i>
4	Duong Minh Quang	Board of Directors TV Executive	129/129	100%	
5	Ta Nam Binh	Independent Member of the Board of Directors	122/129	94,5%	<i>Collaborate</i>
6	Vo Trong Hieu	Board of Directors TV Non-executive	110/129	85,2%	<i>Collaborate</i>
7	Nguyen Huu Hai	Board of Directors TV Executive	126/129	97,6%	<i>Collaborate</i>
8	Bui Van Tuynh	Independent Member of the Board of Directors	124/129	96,1%	<i>Collaborate</i>

3. Supervisory activities of the BOD to the Management Board

In 2024, the BOD has supervised the implementation of Resolutions and decisions of the Annual General Meeting (AGM) and the BOD, supervising the activities of the General Director in accordance with internal governance regulations.

The BOD has directed the Executive Board to implement a number of main contents as follows:

- Develop a business plan for 2024 and submit it to the 2024 AGM for approval and organize the implementation of the targets and plans set out by the 2024 Annual General Meeting of Shareholders and the Resolution of the BOD.

- The BOD regularly and periodically reviews and evaluates the implementation of business plans and economic targets in order to promptly direct the BOD to meet the requirements of administration and ensure resources for the Company's production activities.

- All activities of the BOD are closely supervised by the BOD through Resolutions/Decisions of the BOD to ensure compliance with the provisions of law, the Company's Charter, the Resolution of the AGM and the Company's internal regulations on governance.

- In 2024, the Board of Directors focused on directing the Company's Executive Board to actively participate in bidding and job search. C47 signed an EPC contract - Nam Nen1 Hydropower Project in Lao PDR, with a total contract value of **184,999,999** USD equivalent to **4,500** billion VND and a number of other projects funded by the State budget in the country that C47 signed contracts with the Investor to implement such as: Suoi Cai Lake Project in Phu Yen province, value of C47 = **121.4** billion VND; Ke Go Lake Project, value of C47's work = **164.7** billion VND. Currently, the Company is promoting negotiations and signing contracts for other large-scale domestic projects, to ensure work and production and business activities for 2025 and the following years.

- Regarding business results, according to the consolidated financial report for the fourth quarter of 2024, C47 announced information on January 23, 2025, the company's cumulative sales and service revenue in 2024 was: VND 943.7 billion, down 4.2% over the same period in 2023 (in 2023, sales and service revenue was VND 986.0 billion), reaching 94.37% of the 2024 revenue plan according to the Resolution of the 2024 General Meeting of Shareholders (the 2024 revenue plan according to the Resolution of the 2024 General Meeting of Shareholders is VND 1,000 billion), profit after corporate income tax is VND 3,921 billion, reaching 15.68% of the 2024 profit plan. (in 2024, the profit plan according to the Resolution of the General Meeting of Shareholders is VND 1,000 billion). 25.0 billion VND), the profit plan was not achieved, the main reason was that the Company made an additional provision of 13,324,438,570 VND for doubtful receivables.

- With the above results, the BOD has directed the Management Board to have a plan, summarize and evaluate the effectiveness of internal production management for each project and each specific work until the end of **December 31, 2024** to report to the BOD for consideration, and at the same time propose specific solutions in management and construction organization, strengthen the activities of the Audit Committee on internal audit, and the activities of the Cost & Contract Control Board, exploit and maximize the capacity of vehicles, equipment, improve construction organization measures to improve the Company's production efficiency, at the same time, pay attention to the work of legal documents, acceptance for payment, capital return with the project owners, solve outstanding issues for the Clients who still owes the Company, continue in bidding for new projects with advantages in construction conditions and costs, especially to make the most for hotel - restaurant service sector (Hai Au Hotel and Hai Au Bien Cuong Hotel) to increase revenue, reduce costs, increase production efficiency and profit for the company to ensure the benefits of shareholders.

4. Activities of subcommittees of the BOD

4.1. Audit Committee

In 2024, the Audit Committee has well performed its functions, tasks and powers in accordance with the provisions of Law, Charter and Operating Regulations, specifically as follows:

- 04 meetings were held with full participation of members. The members attending the meetings discussed and agreed with the voting results of 100% approval of the issues in the meetings, specifically as follows:

- + *Approval of the work plan of the Audit Committee;*
- + *Approval of internal audit issues;*
- + *Approval of the internal audit plan and program for 2024;*
- + *Approval of the internal audit plan for 2025.*

- Supervise the truthfulness and objectivity of data in the Company's quarterly financial statements, supervise the implementation of information disclosure in accordance with the provisions of Law, internal governance regulations and the Company's Charter;

- Properly implement the internal audit plan for the first 6 months of the year and the last 6 months of 2024 for each specific unit according to the internal audit regulations and submit it to the BOD for approval and organize the implementation according to the plan. The Audit Committee has directed the Internal Audit Department to well perform the internal audit of its affiliated production units, namely: *Hoa Binh Project; Nam Phak Hydropower Project; Phu Phong Project; Hai Au Hotel; Laboratory; Van Phong Hydropower Joint Stock Company. Tan An - Dap Da Project; Kazam Project; Cat Tien Diem Van Project; Phuoc An Enterprise.*

- Receive all comments, reflections and complaints from employees and managers in the company (if any) about all violations and shortcomings in management, business administration, risk management in the company's operation for any individual;

- Review of accounting books and other documents of the company, management work; the administration of the company's activities according to the Resolutions, Decisions and directions of the BOD.

- Examining the reasonableness, legality, honesty and safety level in the management and administration of business activities; in accounting, making financial statements. Appraisal of the company's quarterly business reports and financial statements in 2024 in accordance with the law.

- Review transactions with insiders and related persons of insiders under the approving competence of the BOD; authority of the AGM and make recommendations on transactions that require the approval of the BOD or the AGM in accordance with the provisions of law, internal governance regulations and the Company's Charter;

- Promptly detect and propose solutions to the BOD to prevent all risks that may affect the company's business activities. Prevent misconduct that may or has been committed, may or has caused damage to the company's operations in order to ensure the interests of shareholders, investors and the Company.

4.2. Investor Relationship Subcommittee

The Investor Relationship Subcommittee was established on August 26, 2021 under the Resolution No.118/2021/NQ-HDQT of the BOD, during the operation of the subcommittee, it has helped the BOD contact, relate and exchange information with shareholders and the investors in a timely manner so that shareholders and investors can promptly grasp the business situation of the Company, to participate in investing in C47's shares.

4.3. Remuneration Subcommittee

The Remuneration Subcommittee was established on August 19, 2021 according to the Resolution No.116/2021/NQ-HDQT of the BOD, in 2023 the Subcommittee has well performed the following functions and tasks:

- Propose and advise the BOD on policies on attracting human resources to meet the company's production requirements in each period.
- Advising, developing and completing the Regulation on payment of salaries and bonuses of the Company and submitting it to the BOD for approval.
- Organize the management of the implementation of the Regulation on salaries and bonuses throughout the Company in accordance with business results and the level of completion of the production plan in 2024.

4.4. Investment Subcommittee

The Investment Subcommittee was established on January 14, 2022 in accordance with the Resolution No.14/2022/NQ-HDQT of the BOD, in 2024 the Subcommittee has well performed the assigned functions and tasks: Advising the BOD on strategic planning of investment, market access research, etc., looking for investment opportunities in new projects such as: Nam Neun 1 Hydropower Project (Laos) and other projects in the process of promotion, etc., analyzing and proposing reasonable investment solutions such as investment in equipment procurement, serving the construction of projects in accordance with the provisions of law and the Company's Charter on the principle of safety, efficiency, preservation and development of capital, ensuring the interests of shareholders and the company.

4.5 Expert Team and Cost – Contract Control Board

4.5.1. Expert Team:

- The Expert Team of the BOD is advocated to be established under the Resolution of the BOD No.25/2023/NQ-HDQT dated February 17, 2023 to advise the Management Directors in planning medium and long-term plans.
- To study and apply financial instruments, mobilize capital, and create resources for enterprise development.

4.5.2. Cost and Contract Control Board (CCCB):

- The CCCB under the BOD was established under Resolution No. 46/2023/NQ-HDQT dated April 22, 2023 to advise and assist the BOD in performing its functions and tasks according to the Regulation on Organization and Operation approved by the BOD in order to improve the effectiveness of governance and production efficiency to meet the requirements, tasks of the



General Meeting of Shareholders and requirements on the governance of the BOD to ensure the harmony of interests of the Company, Shareholders and employees.

+ In 2024, the CCCB has inspected and evaluated the effectiveness of cost and contract management for each production unit and each project to report to the BOD for consideration and decision according to its assigned functions, tasks and powers.

1. To examine and assess the current situation of cost management in each project;

2. Inspecting and evaluating the process of contract performance with the Clients/Project Owners at each project;

3. Inspect and evaluate the implementation of resolutions approved by the BOD related to cost management at Departments/Units, Project Management Boards, Site Steering Boards, etc.

+ Through the inspection and control of the CCCB and the reported contract, propose to the BOD the current situation of cost management of production units for the BOD to consider and direct the Executive Board to take measures to overcome the shortcomings in the management and administration of production, well implement the Resolution of the BOD to improve the efficiency of the Company's business activities in 2024.

5. Resolutions/Decisions of the BOD in 2024.

No.	Number of Resolution/Decision	Date	Contents	Passing Rate
1	01/2024/NQ-HDQT	04/01/2024	Approval of suppliers and unit price of diesel oil for construction of Nam Neun 1 hydropower project in Laos	100%
2	02/2024/NQ-HDQT	04/01/2024	Approval of suppliers and unit prices of auxiliary oil for construction of Nam Phak Lao hydropower project	100%
3	03/2024/NQ-HDQT	04/01/2024	Approval of policy and unit price of hiring workers to complete foundation before pouring concrete for Hoa Binh hydropower expansion project	100%
4	04/2024/NQ-HDQT	06/01/2024	Approval of internal audit plan for the first 6 months of 2024	100%
5	05/2024/NQ-HDQT	17/01/2024	Approval of supplier and cost of hot-dip galvanized handrails for Phu Phong, Tan An - Dap Da dam projects	100%
6	06/2024/NQ-HDQT	17/01/2024	Approval of adjustment of leasing units and rental prices of crawler excavators for construction of Hoa Binh project	100%
7	07/2024/NQ-HDQT	17/01/2024	Approval of suppliers and unit price of prestressed cables for construction of	100%



No.	Number of Resolution/Decision	Date	Contents	Passing Rate
			bridge beams in Cat Tien - Diem Van project	
8	08/2024/NQ-HDQT	17/01/2024	Approval of cost for UXO clearance work at Nam Neun 1 project in Laos	100%
9	09/2024/NQ-HDQT	17/01/2024	Approval of suppliers and costs of purchasing steel for construction of Hoa Binh project	100%
10	10/2024/NQ-HDQT	17/01/2024	Approval of costs and legal service contract with Le Nguyen Law Firm Co., Ltd.	100%
11	11/2024/NQ-HDQT	19/01/2024	Approval of unit prices and costs of subcontracts for construction of a number of works in package No.1XL-HB of Hoa Binh project	100%
12	12/2024/NQ-HDQT	23/01/2024	Approval of suppliers and unit price of industrial explosives for construction of Nam Neun 1 project	100%
13	13/2024/NQ-HDQT	23/01/2024	Approval of assignment of Mr. Phan Bao Quoc - Deputy Manager of Technical Department to be in charge of the Technical Department	100%
14	14/2024/NQ-HDQT	06/02/2024	Approval of financial leasing service provider for bidding of 4 concrete pumps at Hoa Binh project	100%
15	15/2024/NQ-HDQT	06/02/2024	Approval of suppliers and unit prices of cement materials for construction of Nam Neun 1 Lao project	100%
16	16/2024/NQ-HDQT	06/02/2024	Approval of suppliers and unit prices of steel materials for construction of Nam Neun 1 hydropower project in Laos	100%
17	17/2024/NQ-HDQT	20/02/2024	Approval of suppliers and costs of purchasing steel materials for construction of Hoa Binh hydropower expansion project	100%
18	18/2024/NQ-HDQT	20/02/2024	Approval of subcontracting costs for excavation, levelling, construction of roads and auxiliary facilities for Nam Neun 1 project	100%
19	19/2024/NQ-HDQT	20/02/2024	Approval of supplier and cost of purchasing twin-drum roller for Nam Phak project	100%
20	20/2024/NQ-HDQT	20/02/2024	Approval of suppliers and costs of purchasing concrete pumps for construction of Hoa Binh expansion project	100%

No.	Number of Resolution/Decision	Date	Contents	Passing Rate
21	21/2024/NQ-HDQT	21/02/2024	Approval of suppliers and unit prices for purchasing filling materials for construction of Hoa Binh project	100%
22	22/2024/NQ-HDQT	22/02/2024	Approval of subcontractors and costs of hiring workers to dismantle and erect auxiliary camps for Ka Zam project	100%
23	23/2024/NQ-HDQT	02/03/2024	Approval of financial leasing service provider for bidding of 05 double-drum rollers	100%
24	24/2024/NQ-HDQT	04/03/2024	Approval of final registration date to close the list of shareholders to hold the Annual General Meeting of Shareholders in 2024	100%
25	25/2024/NQ-HDQT	14/03/2024	Approval of supplier and unit price of purchase of geotextiles for construction of Cat Tien - Diem Van project	100%
26	26/2024/NQ-HDQT	14/03/2024	Approval of supplier and unit price of PC40 cement materials for construction of Hoa Binh project	100%
27	27/2024/NQ-HDQT	14/03/2024	Approval of suppliers and cost of purchasing steel materials for construction of Phu Phong and Cat Tien Diem Van projects	100%
28	28/2024/NQ-HDQT	14/03/2024	Approval of policy for investment and equipping of new tables and chairs for Hai Au Hotel	100%
29	29/2024/NQ-HDQT	18/03/2024	Approval of cost and unit price of hiring workers to complete foundation before pouring concrete for headrace tunnel of Hoa Binh project	100%
30	30/2024/NQ-HDQT	26/03/2024	Approval of suppliers and cost of purchasing steel materials for construction of Phu Phong and Cat Tien Diem Van projects	100%
31	31/2024/NQ-HDQT	26/03/2024	Approval of suppliers and cost of purchasing steel materials for construction of Hoa Binh project	100%
32	32/2024/NQ-HDQT	30/03/2024	Approval of subcontracting costs and unit prices for blasted-rock transportation at Hoa Binh project	100%
33	33/2024/NQ-HDQT	07/04/2024	Approval of documents to be submitted to the Annual General Meeting of Shareholders in 2024.	100%
34	34/2024/NQ-HDQT	12/04/2024	Approval of internal contracting of volume, unit price and construction value of package No.12 under Ka Zam project	100%

No.	Number of Resolution/Decision	Date	Contents	Passing Rate
35	35/2024/NQ-HDQT	20/04/2024	Approval of suppliers and costs of purchasing steel for construction of Ka Zam project in Lam Dong province	100%
36	36/2024/NQ-HDQT	20/04/2024	Approval of asset liquidation plan for Larsen sheet-piles at Phu Phong construction site and at the Workshop.	100%
37	37/2024/NQ-HDQT	20/04/2024	Approval of supplier and cost of purchasing concrete pumps for Hoa Binh expansion project	100%
38	38/2024/NQ-HDQT	03/05/2024	Approval of supplier and cost of purchasing ready concrete for construction of Ka Zam project	100%
39	39/2024/NQ-HDQT	13/05/2024	Approval of suppliers and cost of purchasing steel for construction of Hoa Binh expansion project	100%
40	40/2024/NQ-HDQT	28/05/2024	Approval of asset liquidation plan for phase 1 in 2024	100%
41	41/2024/NQ-HDQT	28/05/2024	Approval of suppliers and adjustment of unit prices for purchase of natural sand materials for construction of Hoa Binh project	100%
42	42/2024/NQ-HDQT	28/05/2024	Approval of subcontractors and costs of excavation and transportation of soil from Cha Ray mine to Phuoc Thang 2 bridge	100%
43	43/2024/NQ-HDQT	30/05/2024	Approval of quantity and value of steel installation price for construction of Hoa Binh project	100%
44	44/2024/NQ-HDQT	30/05/2024	Approval of unit price for leasing machineries and equipment under construction at Nam Phak hydropower project	100%
45	45/2024/NQ-HDQT	30/05/2024	Approval of working capital loan plan 2024 and using assets as collateral	100%
46	46/2024/NQ-HDQT	30/05/2024	Approval of suppliers and cost of purchasing 4 vibrating compactors for construction of Nam Phak project	100%
47	47/2024/NQ-HDQT	04/06/2024	Approval of unit price and leasing units of lifting machines for construction of Hoa Binh expansion project	100%
48	48/2024/NQ-HDQT	06/06/2024	Approval of the independent auditor to review the semi-annual financial statements and audit the financial statements in 2024	100%
49	49/2024/NQ-HDQT	10/06/2024	Approval of suppliers and costs of purchasing pump pipes and accessories	100%

No.	Number of Resolution/Decision	Date	Contents	Passing Rate
			for concrete pumping the shaft of Hoa Binh project	
50	50/2024/NQ-HDQT	21/06/2024	Approval of costs and unit prices of subcontracts for construction of a number of works at Hoa Binh project	100%
51	51/2024/NQ-HDQT	28/06/2024	Approval of the internal audit plan for the last 6 months of 2024	100%
52	52/2024/NQ-HDQT	28/06/2024	Approval of suppliers and costs of purchasing rebar for construction of Ka Zam project in Lam Dong province	100%
53	53/2024/NQ-HDQT	01/07/2024	Approval of the asset liquidation plan for formwork and scrap at Phu Phong dam project	100%
54	54/2024/NQ-HDQT	11/07/2024	Approval of policy of amending and revising some major contents in the EPC contract of Nam Neun 1 project	100%
55	55/2024/NQ-HDQT	17/07/2024	Approval of financial leasing service provider to buy 4 double-drum rollers for construction of Nam Phak project	100%
56	56/2024/NQ-HDQT	19/07/2024	Approval of suppliers and costs of purchasing materials and bridge bearings for construction of Cat Tien Diem Van project	100%
57	57/2024/NQ-HDQT	19/07/2024	Approval of suppliers and unit prices for concrete pump pipes and accessories for construction of Hoa Binh project	100%
58	58/2024/NQ-HDQT	02/08/2024	Approval of suppliers and unit price of tires for dump trucks for construction of Nam Phak hydropower project	100%
59	59/2024/NQ-HDQT	02/08/2024	Approval of supplier and cost of purchasing steel materials for construction of Ka Zam project	100%
60	60/2024/NQ-HDQT	02/08/2024	Approval of suppliers and costs of purchasing steel materials for Hoa Binh project	100%
61	61/2024/NQ-HDQT	02/08/2024	Approval of amendment and supplementation of the Financial Regulation of Construction Joint Stock Company 47	100%
62	62/2024/NQ-HDQT	07/08/2024	Approval of subcontractor and construction costs of superstructure of Phuoc Thang Bridge 2 under Cat Tien Diem Van project	100%
63	63/2024/NQ-HDQT	07/08/2024	Approval of suppliers and costs of purchasing steel materials for construction of Cat Tien Diem Van project	100%

No.	Number of Resolution/Decision	Date	Contents	Passing Rate
64	64/2024/NQ-HDQT	07/08/2024	Approval of suppliers and costs of renting electric cars for the President's work in Ho Chi Minh City	100%
65	65/2024/NQ-HDQT	10/08/2024	Approval of plan to sign credit agreement, loans, guarantee at MB	100%
66	66/2024/NQ-HDQT	14/08/2024	Approval of unit price for assigning subcontractors for the mechanized construction works at Nam Neun 1 project	100%
67	67/2024/NQ-HDQT	14/08/2024	Approval of value of formwork for concrete construction of tunnel shell at Hoa Binh project	100%
68	68/2024/NQ-HDQT	19/08/2024	Approval of suppliers and unit price of lubricants for construction of Nam Neun 1 project	100%
69	69/2024/NQ-HDQT	19/08/2024	Approval of a number of additional articles in the resolutions on selection of suppliers and unit price of fuel, cement for construction of Nam Neun 1 project	100%
70	70/2024/NQ-HDQT	19/08/2024	Approval of suppliers and unit price of tires for dump trucks for construction of Nam Neun 1 project	100%
71	71/2024/NQ-HDQT	19/08/2024	Approval of establishment of the Representative Office and the appointment of Head of Representative Office in Lao PDR	100%
72	72/2024/NQ-HDQT	21/08/2024	Approval of subcontractors and construction costs of auxiliary camps in phase 1 of Nam Neun 1 project in Laos	100%
73	73/2024/NQ-HDQT	23/08/2024	Approval of the asset liquidation plan for substation at Tan My project	100%
74	74/2024/NQ-HDQT	08/09/2024	Approval of dismissal of the part-time title of Purchasing Department Manager for Mr. Nguyen Huu Hai - Deputy General Director	100%
75	75/2024/NQ-HDQT	08/09/2024	Approval of dismissal of title of Deputy Manager of Technical Department for Mr. Phan Bao Quoc	100%
76	76/2024/NQ-HDQT	08/09/2024	Approval of dismissal of title of Deputy Manager of Purchasing Department for Ms. Pham Thanh Mai	100%
77	77/2024/NQ-HDQT	08/09/2024	Approval of appointment of Ms. Pham Thanh Mai to hold the title of Purchasing Department Manager.	100%
78	78/2024/NQ-HDQT	08/09/2024	Approval of appointment of Mr. Phan Bao Quoc to hold the title of Technical Department Manager	100%

No.	Number of Resolution/Decision	Date	Contents	Passing Rate
79	79/2024/NQ-HDQT	08/09/2024	Approval of appointment of Mr. Vu Hai Chau to hold the title of Deputy Manager of Purchasing Department	100%
80	80/2024/NQ-HDQT	08/09/2024	Approval of appointment of Mr. Nguyen Dinh Tam to hold the title of Deputy Manager of Technical Department	100%
81	81/2024/NQ-HDQT	08/09/2024	Approval of appointment of Mr. Vo Van Sang to hold the title of Deputy Manager of the Laboratory	100%
82	82/2024/NQ-HDQT	09/09/2024	Approval of suppliers and unit price of tires for dump trucks for construction of Nam Phak project	100%
83	83/2024/NQ-HDQT	09/09/2024	Approving and promulgating the Regulation on information disclosure of Construction Joint Stock Company 47	100%
84	84/2024/NQ-HDQT	09/09/2024	Approving and promulgating the Regulation on information disclosure of Construction Joint Stock Company 47	100%
85	85/2024/NQ-HDQT	12/09/2024	Approval of business results for the first 6 months of 2024 according to the financial statements and plan for the last 6 months of 2024.	100%
86	86/2024/NQ-HDQT	18/09/2024	Approval of suppliers and unit price of construction sand for Nam Neun 1 project	100%
87	87/2024/NQ-HDQT	18/09/2024	Approval of suppliers and unit price of lubricants for construction of Nam Phak project	100%
88	88/2024/NQ-HDQT	23/09/2024	Approval of the cost of manpower hiring of other companies to support the Executive Board in management and administration of Nam Neun 1 hydropower project	100%
89	89/2024/NQ-HDQT	23/09/2024	Approval of unit price of equipment rental for construction at Nam Neun 1 hydropower project	100%
90	90/2024/NQ-HDQT	23/09/2024	Approval of subcontractors and construction costs of auxiliary camp for phase 2 at Nam Neun 1 hydropower project	100%
91	91/2024/NQ-HDQT	23/09/2024	Approval of suppliers and costs of purchasing construction steel at Cat Tien - Diem Van project	100%
92	92/2024/NQ-HDQT	25/09/2024	Approval of updating the adjustment of value and volume of internal contracting - Hoa Binh Hydropower Project Expansion	100%

No.	Number of Resolution/Decision	Date	Contents	Passing Rate
93	93/2024/NQ-HDQT	26/09/2024	Approval of salary level adjustment for Mr. Luong Dang Hao, Principal Auditor - Internal Audit Board	100%
94	94/2024/NQ-HDQT	30/09/2024	Approval of suppliers and unit prices of supply and cost plans for installation of 22KV transmission lines and substations of Nam Neun 1 project	100%
95	94/2024/NQ-HDQT	03/10/2024	Approval of termination of tax code 4100258747-020 Hai Au Bien Cuong Hotel - Branch of Joint Stock Company 47	100%
96	96/2024/NQ-HDQT	03/10/2024	Approval of suppliers and costs of purchasing steel materials for construction of Ka Zam project	100%
97	97/2024/NQ-HDQT	08/10/2024	Approval of additional adjustment of costs and unit prices of subcontracts for a number of works under package No.1XL-HB of Hoa Binh project	100%
98	98/2024/NQ-HDQT	08/10/2024	Approval of the using plan for 30% advance payment under the contract No. 01/NN1/CC47-PECC3/JULY 2024 dated July 11, 2024	100%
99	99/2024/NQ-HDQT	22/10/2024	Approval of costs and material suppliers and leasing construction machines for Suoi Cai project.	100%
100	100/2024/NQ-HDQT	22/10/2024	Approval of addition of cost for security guard house to the subcontracting for construction of auxiliary camp in phase 2 of Nam Neun 1 project	100%
101	101/2024/NQ-HDQT	22/10/2024	Approval of suppliers and costs of purchasing steel materials for construction of Hoa Binh expansion project	100%
102	102/2024/NQ-HDQT	23/10/2024	Approval of the using plan for 70% USD advance payment under the EPC contract No.01/NN1/CC47&PECC3/JULY 2024	100%
103	103/2024/NQ-HDQT	25/10/2024	Approve the policy of participating in the signing and charity sponsorship of the Green Journey - Digital Knowledge community project.	100%
104	104/2024/NQ-HDQT	28/10/2024	Approval of adjustment to increase the advance and advance payment rate for PECC3 Joint Venture Members compared to the EPC contract of Nam Neun 1 project	100%

No.	Number of Resolution/Decision	Date	Contents	Passing Rate
105	105/2024/NQ-HDQT	30/10/2024	Approval of suppliers and costs of purchasing pickup trucks for construction of Nam Neun 1 hydropower project in Laos	100%
106	106/2024/NQ-HDQT	30/10/2024	Approval of additional adjustment of financial rental service costs for the purchase of four 2.9-ton twin-drum rollers XCMG XD 120	100%
107	107/2024/NQ-HDQT	04/11/2024	Approval of the plan for signing the working capital loan credit agreement at Southeast Asia Commercial Joint Stock Bank, Binh Dinh SeABank branch	100%
108	108/2024/NQ-HDQT	04/11/2024	Approval of costs and legal service contract with Le Nguyen Law Firm to protect the legitimate interests of C47 at Da Nhim Hydropower Project.	100%
109	109/2024/NQ-HDQT	06/11/2024	Approval of suppliers for purchase of steel for processing of bailey bridge C1 phase 1 of Nam Neun 1 project	100%
110	110/2024/NQ-HDQT	14/11/2024	Approval of cost and subcontractor for improvement and upgrading of the existing Bailey Bridge at Nam Neun 1 project	100%
111	111/2024/NQ-HDQT	26/11/2024	Approve suppliers and costs for purchasing equipment, tools and materials for experimental work at Nam Neun 1 project	100%
112	112/2024/NQ-HDQT	26/11/2024	Approval of suppliers and costs of purchasing steel materials for construction of HCN Ka Zam project	100%
113	113/2024/NQ-HDQT	26/11/2024	Approval of suppliers and costs of purchasing steel materials for the Cat Tien Diem Van project	100%
114	114/2024/NQ-HDQT	02/12/2024	Approval of supplier and cost of purchasing concrete pump truck for construction of Hoa Binh project	100%
115	115/2024/NQ-HDQT	02/12/2024	Approve supplier and adjust unit price for purchasing yellow sand for construction of Hoa Binh project	100%
116	116/2024/NQ-HDQT	02/12/2024	Approval of supplier and financial leasing service cost for package of 3 steel wheel vibratory rollers and 1 asphalt concrete paver	100%
117	117/2024/NQ-HDQT	05/12/2024	Approve the policy and unit price for hiring outside workers to perform with workers of Hoa Binh project construction company	100%

No.	Number of Resolution/Decision	Date	Contents	Passing Rate
118	118/2024/NQ-HĐQT	10/12/2024	Approval of subcontractors and labor costs for manual construction of ACC and layer 2A at Nam Phak project	100%
119	119/2024/NQ-HĐQT	24/12/2024	Approval of subcontractor's cost of survey, design and construction estimate for 22KV power grid system of Nam Neun 1 project	100%
120	120/2024/NQ-HĐQT	24/12/2024	Approval of transportation costs for customs clearance of 50T-h stone crushing station N0007 from Phuoc An factory to Nam Neun 1 project	100%
121	121/2024/NQ-HĐQT	24/12/2024	Approval of supplier and unit price for purchasing crushed stone for construction of Nam Neun 1 diversion tunnel project	100%
122	122/2024/NQ-HĐQT	24/12/2024	Approval of supplier and unit price for purchasing steel materials for construction of Nam Neun 1 diversion tunnel project	100%
123	123/2024/NQ-HĐQT	24/12/2024	Approval of supplier and unit price for purchasing cement materials for construction of Nam Neun 1 project	100%
124	124/2024/NQ-HĐQT	30/12/2024	Approval of the appointment of Mr. Le Nguyen Phong to hold the position of Deputy Head of Finance - Accounting Department	100%
125	125/2024/NQ-HĐQT	30/12/2024	Approved the appointment of Mr. Nguyen Tan Nghiem to hold the position of Deputy Head of Planning Department.	100%
126	126/2024/NQ-HĐQT	30/12/2024	Approve unit price and select service provider for transporting materials and equipment for customs clearance of goods between Vietnam and Laos	100%
127	127/2024/NQ-HĐQT	30/12/2024	Approval of construction costs for the construction site command board of package 14 of Ke Go Lake project	100%
128	128/2024/NQ-HĐQT	30/12/2024	Approval of suppliers and costs for purchasing drilling materials for construction of Nam Neun 1 project	100%
129	129/2024/NQ-HĐQT	30/12/2024	Approval of internal audit plan for the first 6 months of 2025	100%

III. Audit Committee

1. Information on members of the Audit Committee

No.	Member of Audit Committee	Duty	Date of starting/no longer being a member of the Audit Committee	Professional qualifications
1	Le Trung Nam	Independent Member of the BOD Chairman of the Audit Committee	Appointed 14/08/2021	Master of Economics
2	Bui Van Tuynh	Independent Member of the BOD Member of the Audit Committee	Appointment 02/10/2023	Master of Finance –Accounting

2. Meeting of the Audit Committee

Stt	Member Audit Committee	Number of Meeting Attendance	Meeting attendance rate	Voting Rate	Reasons for meeting absence
1	Le Trung Nam (Chairman of the Audit Committee)	4/4	100%	100%	
2	Bui Van Tuynh (Member of the Audit Committee)	4/4	100%	100%	

3. Supervisory activities of the Audit Committee for the BOD, the Executive Board and Shareholders:

- The Audit Committee has supervised the BOD, the Executive Board and shareholders in accordance with their functions, tasks and competence in accordance with the law and the Company's Charter. Organize the good implementation of internal audit in 2024 as planned, specifically as follows:

+ Auditing units: *Hoa Binh Project; Nam Phak Hydropower Project; Phu Phong Project; Hai Au Hotel; Laboratory; Van Phong Hydropower Joint Stock Company. Tan An - Dap Da Project; Kazam Project; Cat Tien Diem Van Project; Phuoc An Enterprise.*

+ The Audit Committee (AC) is invited to attend extraordinary or expanded meetings of the BOD and the Executive Board to give opinions according to the functions and tasks of the Audit Committee.

- In the course of supervision and performance of audit tasks, the Audit Committee has made written conclusions and recommendations (according to its competence) to the BOD for consideration and decision and directed the Executive Board to promptly resolve the shortcomings, problems in management and production organization to improve the Company's business efficiency.

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4. Coordination of activities between the Audit Committee for the activities of the BOD, the Executive Board and other managers:

- The Audit Committee, the BOD and the Executive Board shall closely coordinate and promptly resolve shortcomings in the process of supervision, inspection and audit of affiliated units.
- The Audit Committee has participated in contributing opinions to the BOD and the Executive Board in implementation of the Company's business tasks and objectives.
- In 2024, the Audit Committee has carried out internal inspection and audit of the activities of affiliated production units and subsidiaries, promptly detected errors in the implementation of production and business tasks to implement the Company's regulations and regulations and proposed timely corrective measures to ensure operation production in accordance with the provisions of law, Charter and management regulations of the Company.
- Operation plans of the Audit Committee are reviewed, appraised and approved by the BOD. The internal audit plan for the first 6 months of the year and the internal audit plan for the last 6 months of 2024 are notified by the Audit Committee to the Executive Board, managers and audited units for implementation. After each internal audit, the Audit Committee has an opinion on the audit conclusion and submits it to the BOD for consideration, decision (according to its competence) and the operation regulations of the Audit Committee.
- For independent audit: On 06/06/2024, the BOD approved Resolution No. 48/2024/NQ-HDQT regarding approval of **UHY Auditing and Consulting Co., Ltd.**, address: 5th Floor, Building B2, Roman Plaza, Nam Tu Liem District, Hanoi City as the independent auditor to review the Semi-annual Financial Statements and audit the Financial Statements in 2024 of Construction Joint Stock Company 47 (C47) according to the valid authorization in Resolution No. 01/2024/NQ-DHDCD dated April 28, 2024 of the 2024 AGM to ensure compliance with provisions of law and timely disclosure of information.

5. Other activities of the Audit Committee: No

IV. Executive Board

STT	Member Executive Board	Date of birth	Professional qualifications	Appointment/Dismissal date of members of Executive Board
1	Duong Minh Quang	25/06/1973	Master in Hydraulic Engineering	Appointment 01/06/2016 Reappointment 04/07/2020
2	Nguyen Huu Hai	01/01/1975	Hydraulic – Hydropower Civil Engineer	Appointment 27/08/2018 Reappointment 04/07/2020

STT	Member Executive Board	Date of birth	Professional qualifications	Appointment/Dismissal date of members of Executive Board
3	Tran Duc Duong	26/02/1969	Bachelor of Economics + Mathematics	Appointment 03/05/2021
4	Cao Thanh Tuan	16/12/1979	Bachelor of Business Administration	Appointment 03/10/2022
5	Nguyen Thanh Hai	19/05/1973	Motivational Engineer	Appointment 05/09/2023

V. Chief Accountant

STT	Full name	Date of birth	Professional qualifications	Date of appointment/dismissal
1	Ho Dinh Phong	02/9/1975	Bachelor of Economics	Appointment 01/04/2020 Reappointment 15/7/2020

VI. Corporate Governance Training

Training courses on corporate governance that members of the BOD, members of the Audit Committee, executive board members, persons in charge of management, Company Secretary, authorized persons for information disclosure, and other managers have participated in accordance with the regulations on corporate governance of the State Securities Commission, HCM City Stock Exchange (Hose): *(Training according to the plan and practical requirements of each position on management from time to time according to the Invitation Letter of the State Securities Commission (SSC) and the HCM City Stock Exchange (Hose), attending directly or online seminars on strengthening corporate governance listing and disclosure of information in 2024.....)*

VII. List of related persons of public company and transactions of related persons with the company itself.

1. List of related persons of the company: *(Refer to the attached Appendix 1 for details).*
2. Transactions between the company and related persons of the company; or between the company and major shareholders, insiders, related persons of insiders: *(No).*
3. Transactions between company insiders, related persons of insiders and subsidiaries or companies controlled by the company: *(No).*
4. Transactions between the company and other subjects: *(No)*
- 4.1. Transactions between the company and the company that member of the BOD, the Executive Officer (General Director) has been a founding member or a member of the BOD, the Executive Officer (General Director) has

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operated in the past three (03) years (calculated at the time of making the report): (No).

4.2. Transactions between companies that are operated by related persons of members of the Board of Directors, Executive Officer (General Director) and other managers who are members of the BOD, Executive Officer (General Director): (No).

4.3. Other transactions of the company (if any) that may bring material or immaterial benefits to members of the BOD, Executive Officer (General Director): (No).

VIII. Trading shares of insiders and related persons of insiders

1. List of insiders and related persons of insiders (*Refer to the attached Appendix 2 for details*)
2. Insider and related person transactions in respect of the company's shares: (No)

IX. Other remark issues: None.

Recipients:

- As above;
- Filing: BOD.

**ON BEHALF OF THE BOD
PRESIDENT**



Pham Nam Phong

APPENDIX 1:

VII. LIST OF RELATED PERSONS OF CONSTRUCTION JOINT STOCK COMPANY 47 AND TRANSACTION OF RELATED PERSONS WITH THE COMPANY

(Attached to Report on Corporate Governance No. 01/2025/BC-HDQT dated 24/01/2025 of the Company's BOD)

1. List of related person of the Company

No.	Name of organizations/individuals	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate (*)	Issue date	Issue place	Head-office address/Contact address	Starting date is the Company's related person/insider	Time is the Company's non-related person/non-insider	Reason (if changes arise related to items 9 and 10)	Relationship to the Insider
1	2	3	4	5	6	7	8	9	10	11	12
1	Phạm Nam Phong		BOD Chairman					28/06/2020 14/08/2021		Mr. Phạm Nam Phong selected as BOD Chairman by BOD on 14/8/2021	
1.01	Hồ Thị Thu Hồng										Wife
1.02	Phạm Đức Thắng										Father
1.03	Phạm Thị Bích Hồng										Sister
1.04	Phạm Phương Chi										Daughter
1.05	Phạm Phúc Khang										Son
1.06	Phạm Phúc An										Son
1.07	Chu Văn Thế										Brother-in-law
1.08	Hồ Cang										Father-in-law
1.09	Trần Thị Cúc										Mother-in-law
1.10	Vu Phong Energy Group JSC		Related-organization to Mr. Phạm Nam Phong					04/02/2021			Mr. Phạm Nam Phong is BOD Chairman
1.11	VP Invest Co., Ltd.		Related-organization to Mr. Phạm Nam Phong					20/01/2021			Mr. Phạm Nam Phong is BOD Chairman and Director
1.12	VP Energy JSC		Related-organization to Mr. Phạm Nam Phong					28/06/2020			Mr. Phạm Nam Phong is BOD Chairman

No.	Name of organizations/individuals	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate (*)	Issue date	Issue place	Head-office address/Contact address	Starting date is the Company's related person/insider	Time is the Company's non-related person/non-insider	Reason (if changes arise related to items 9 and 10)	Relationship to the Insider
1	2	3	4	5	6	7	8	9	10	11	12
1.13	Vu Phong Tech JSC		Related-organization to Mr. Phạm Nam Phong					28/06/2020			Mr. Phạm Nam Phong is BOD Chairman
2	Lê Đông Lâm		Non-Executive Vice Chairman					24/04/2022 05/07/2022		On 24/4/2022 GMS 2022 additionally selected Mr. Lâm as BOD Member, on 05/7/2022 BOD selected Mr. Lâm as Vice Chairman of BOD replaced Mr. Tạ Nam Bình.	
2.01	Nguyễn Phương Hải										Wife
2.02	Lê Uyên Nhi										Daughter
2.03	Lê Mộc Trà										Daughter
2.04	Lê Đông Hải										Father
2.05	Nguyễn Thị Kim Liên										Mother
2.06	Lê Đông Sơn										Brother
2.07	Lê Đông Hà										Brother
2.08	Lê Đông Giang										Brother
2.09	Nguyễn Thị Trà Mi										Sister-in-law
2.10	Phan Thị Quỳnh Anh										Sister-in-law
2.11	Nguyễn Hải Đoàn										Father-in-law
2.12	Võ Thị Bảy										Mother-in-law
3	Tạ Nam Bình		BOD Member (Independent)					28/06/2020 14/08/2021 05/07/2022		On 14/8/2021 Mr. Bình resigned Chairman of Audit Committee, On 14/8/2021 assigned as Vice Chairman of BOD, On 05/7/2022 resigned Vice Chairman of BOD.	
3.01	Nguyễn Thị Minh Thư										Wife

No.	Name of organizations/individuals	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate (*)	Issue date	Issue place	Head-office address/Contact address	Starting date is the Company's related person/insider	Time is the Company's non-related person/non-insider	Reason (if changes arise related to items 9 and 10)	Relationship to the Insider
1	2	3	4	5	6	7	8	9	10	11	12
3.02	Tạ Nam Khánh										Son
3.03	Tạ Nguyễn Minh Anh										Daughter
3.04	Tạ Văn Thu										Father
3.05	Nguyễn Thị Xuân Hồng										Mother
3.06	Tạ Hồng Trang										Sister
3.07	Trần Vĩnh Phát										Brother-in-law
3.08	Nguyễn Văn Quý										Father-in-law
3.09	Phạm Thị Hai										Mother-in-law
3.10	Saigon Value Investment JSC		BOD Chairman								Related-organization to Mr. Binh
3.11	Tan Son JSC		BOD Chairman								Related-organization to Mr. Binh
3.12	Saigon Travel Co., Ltd.		BOD Chairman								Related-organization to Mr. Binh
3.13	Mekong Maternity Hospital Co., Ltd.		BOD Vice-Chairman								Related-organization to Mr. Binh
3.14	Binh Dinh Pharmaceutical and Medical Equipment JSC		BOD Chairman								Related-organization to Mr. Binh
4	Lê Trung Nam		BOD Member (Independent) - Chairman of Audit Committee					28/06/2020 14/08/2021		On 14/8/2021 Mr. Nam resigned BOD Chairman and appointed as Chairman of Audit Committee by BOD replaced Mr.Ta Nam Binh	
4.01	Huỳnh Châu Tuyền										Wife
4.02	Lê Trung Hưng										Daughter
4.03	Lê Huỳnh Khánh Ngọc										Son
4.04	Lê Thanh Hoàng										Father

No.	Name of organizations/individuals	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate (*)	Issue date	Issue place	Head-office address/Contact address	Starting date is the Company's related person/insider	Time is the Company's non-related person/non-insider	Reason (if changes arise related to items 9 and 10)	Relationship to the Insider
1	2	3	4	5	6	7	8	9	10	11	12
4.05	Lê Trung Thanh										Brother
4.06	Bùi Thị Thúy										Sister-in-law
4.07	Huỳnh Văn Bảy										Father-in-law
4.08	Nguyễn Thị Dung										Mother-in-law
5	Dương Minh Quang		BOD Member cum General Director					28/06/2020		Reappointment	
5.01	Đinh Thị Hồng Huyền										Wife
5.02	Dương Quang Minh										Son
5.03	Dương Quang Khôi										Son
5.04	Nguyễn Thị Hồng										Mother
5.05	Dương Văn Bôn										Brother
5.06	Dương Thị Mỹ Lệ										Sister
5.07	Lê Văn Chùm										Brother-in-law
5.08	Dương Minh Trung										Brother
5.09	Nguyễn Thị Út										Sister-in-law
5.10	Dương Thị Trung										Sister
5.11	Phan Văn Hiếu										Brother-in-law
5.12	Đinh Hồng Xiêm										Father-in-law
5.13	Lê Thị Thi										Mother-in-law
6	Võ Trọng Hiếu		BOD Non-Executive Member					28/06/2020		Reappointment	
6.01	Võ Đình Huyền										Father

No.	Name of organizations/individuals	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate (*)	Issue date	Issue place	Head-office address/Contact address	Starting date is the Company's related person/insider	Time is the Company's non-related person/non-insider	Reason (if changes arise related to items 9 and 10)	Relationship to the Insider
1	2	3	4	5	6	7	8	9	10	11	12
6.02	Nguyễn Thị Hồng Phương										Mother
6.03	Võ Hoàng Bách										Son
7	Bùi Văn Tuấn		BOD Member (Independent) - Member of Audit Committee					28/06/2020		Appointment	
7.01	Hà Thị Hải Hạnh										Wife
7.02	Bùi Tú Khanh										Daughter
7.03	Bùi Tú Anh										Daughter
7.04	Bùi Tú Quỳnh										Daughter
7.05	Bùi Xuân Đỗ										Father
7.06	Hoàng Thị Kỳ										Mother
7.07	Bùi Thị Hồng Vân										Sister
7.08	Vũ Văn Duy										Brother-in-law
7.09	Bùi Văn Minh										Brother
7.10	Phạm Thị Phương										Sister-in-law
7.11	Bùi Đức Thọ										Brother
7.12	Nguyễn Thùy Linh										Sister-in-law
7.13	Hà Hữu Nhật										Father-in-law
7.14	Tô Thị Bình										Mother-in-law

No.	Name of organizations/individuals	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate (*)	Issue date	Issue place	Head-office address/Contact address	Starting date is the Company's related person/insider	Time is the Company's non-related person/non-insider	Reason (if changes arise related to items 9 and 10)	Relationship to the Insider
1	2	3	4	5	6	7	8	9	10	11	12
7.15	Hà Trọng Đạo										Brother-in-law
7.16	Nguyễn Như Tâm										Sister-in-law
8	Nguyễn Hữu Hải		BOD Member – Deputy General Director					28/06/2020		Appointment	
8.01	Nguyễn Thị Thủy Trinh										Wife
8.02	Nguyễn Văn Báu										Father
8.03	Nguyễn Thị Thành										Mother
8.04	Nguyễn Hữu Cảnh										Brother
8.05	Nguyễn Thị Đào										Sister
8.06	Nguyễn Thị Hồng										Sister
8.07	Nguyễn Thị Hạnh										Sister
8.08	Nguyễn Thị Ngọc										Sister
8.09	Nguyễn Thị Mỹ Loan										Sister
8.10	Nguyễn Trung Kiên										Son
8.11	Nguyễn Trung Vỹ										Son
8.12	Phạm Thị Mỹ										Sister-in-law
8.13	Nguyễn Giản										Brother-in-law
8.14	Nguyễn Quang Thắng										Brother-in-law
8.15	Lê Văn Thuyết										Brother-in-law
8.16	Nguyễn Mạnh Cường										Brother-in-law
8.17	Nguyễn Văn Thương										Brother-in-law
9	Trần Đức Dương		Deputy General Director					03/05/2021		Appointment	

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No.	Name of organizations/individuals	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate (*)	Issue date	Issue place	Head-office address/Contact address	Starting date is the Company's related person/insider	Time is the Company's non-related person/non-insider	Reason (if changes arise related to items 9 and 10)	Relationship to the Insider
1	2	3	4	5	6	7	8	9	10	11	12
9.01	Đào Thị Thu Hà										Wife
9.02	Trần Hữu Đức										Son
9.03	Trần Thu Vân										Daughter
9.04	Trần Yên Thái										Brother
9.05	Đặng Thị Kiều Linh										Sister-in-law
9.06	Đào Trung Ba										Father-in-law
9.07	Trần Thị Thanh Nhung										Mother-in-law
10	Nguyễn Thanh Hải		Deputy General Director					05/09/2023		Appointment	
10.01	Lê Thị Hoài Phương										Wife
10.02	Nguyễn Lê Phương Linh										Daughter
10.03	Nguyễn Hải Đăng										Son
10.04	Nguyễn Lê Phương Anh										Daughter
10.05	Nguyễn Thị Tâm										Mother
10.06	Nguyễn Thị Học Huệ										Sister
10.07	Nguyễn Ngọc Lâm										Brother
10.08	Nguyễn Từ Sơn										Brother
10.09	Nguyễn Thái Hòa										Brother-in-law
10.10	Nguyễn Thị Đức										Sister-in-law
11	Cao Thanh Tuấn		Deputy General Director					03/10/2022		Appointment	

No.	Name of organizations/individuals	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate (*)	Issue date	Issue place	Head-office address/Contact address	Starting date is the Company's related person/insider	Time is the Company's non-related person/non-insider	Reason (if changes arise related to items 9 and 10)	Relationship to the Insider
1	2	3	4	5	6	7	8	9	10	11	12
11.01	Nguyễn Lan Phương										Wife
11.02	Cao Mỹ Hạnh										Daughter
11.03	Cao Quốc Thắng										Son
11.04	Cao Thị Qua										Mother
12	Hồ Đình Phong		Chief Accountant					15/07/2020		Reappointment	
12.01	Huỳnh Thị Trúc Phương										Wife
12.02	Hồ Đình Hải										Son
12.03	Hồ Trúc Hà										Daughter
12.04	Hồ Đình Long										Father
12.05	Lê Thị Tâm										Mother
12.06	Hồ Đình Vũ										Brother
12.07	Hồ Thị Vân										Sister
12.08	Nguyễn Thị Thanh Loan										Sister-in-law
12.09	Nguyễn Huỳnh Nguyên										Brother-in-law
12.10	Phạm Thị Đông										Mother-in-law
13	Lương Đăng Hào		Principal Auditor, Internal Audit Division					01/07/2020 19/09/2023 20/09/2023		On 01/7/2020 reappointed as Vice-Head of Internal Audit Division; On 19/9/2023 dismissed Vice-Head of Internal Audit Division; On 20/9/2023 appointed as Principal Auditor - Internal Audit Division under Audit Committee.	
13.01	Huỳnh Thị Thu Thủy										Wife
13.02	Lương Thế Vinh										Son

No.	Name of organizations/individuals	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate (*)	Issue date	Issue place	Head-office address/Contact address	Starting date is the Company's related person/insider	Time is the Company's non-related person/non-insider	Reason (if changes arise related to items 9 and 10)	Relationship to the Insider
1	2	3	4	5	6	7	8	9	10	11	12
13.03	Lương Đăng Quang										Son
13.04	Lương Đăng Giai										Father
13.05	Nguyễn Thị Trị										Mother
13.06	Lương Thị Hoa										Sister
13.07	Lương Thị Buôn										Sister
13.08	Lê Chín										Brother-in-law
13.09	Lương Đăng Kiệt										Brother
13.10	Lương Đăng Khải										Brother
13.11	Lương Đăng Bản										Brother
13.12	Lương Thượng Đạt										Brother
13.13	Lương Thị Thành										Sister
13.14	Bùi Văn Tường										Brother-in-law
13.15	Phan Thị Thực										Sister-in-law
13.16	Nguyễn Thị Thu Hằng										Sister-in-law
13.17	Nguyễn Thị Thu Hà										Sister-in-law
14	Trịnh Quốc Thọ		Person-in-charge of Corporate Governance, BOD Secretary and Authorized-Person to Information Disclosure					01/07/2020		Appointment	
14.01	Phan Thị Thành										Wife
14.02	Trịnh Quốc Huy										Son

No.	Name of organizations/individuals	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate (*)	Issue date	Issue place	Head-office address/Contact address	Starting date is the Company's related person/insider	Time is the Company's non-related person/non-insider	Reason (if changes arise related to items 9 and 10)	Relationship to the Insider
1	2	3	4	5	6	7	8	9	10	11	12
14.03	Trịnh Bình Minh										Son
14.04	Trịnh Văn Thế										Brother
14.05	Trịnh Mai Thao										Brother
14.06	Trịnh Quốc Thủy										Brother
14.07	Trịnh Thị Tâm										Sister
14.08	Nguyễn Thị Thu										Sister-in-law
14.09	Trần Thị Ngọc										Sister-in-law
14.10	Nguyễn Thị Hằng										Sister-in-law
14.11	Phan Chính Hươn										Father-in-law
14.12	Nguyễn Thị Toại										Mother-in-law
15	Bình Định Labor Supply and Import-Export Co., Ltd.		Related-organization (Subsidiary of C47)					04/08/2020			Mr. Dương Minh Quang - Director of the Company
16	Van Phong Hydropower JSC		Related-organization (Subsidiary of C47)					14/07/2020			Mr. Võ Thanh Quỳnh - Director of the Company
17	Trade Union of Construction Joint Stock Company 47		Related-organization					24/07/2019			Mr. Trịnh Quốc Thọ - Chairman of the Trade Union
18	Youth Union of Construction Joint Stock Company 47		Related-organization					25/11/2020			Mr. Chu Quốc Dân - Secretary of the Company Youth Union

APPENDIX 1:

VIII. LIST OF RELATED PERSONS OF CONSTRUCTION JOINT STOCK COMPANY 47 AND TRANSACTION OF RELATED PERSONS WITH THE COMPANY

(Attached to Report on Corporate Governance No. 01/2025/BC-HDQT dated 24/01/2025 of the Company's BOD)

1. List of the Insider and the Related Persons of the Insiders

No.	Name of organizations/individuals	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate (*)	Issue date	Issue place	Contact address	Number of owned shares at the end of period	Share ownership ratio at the end of period	Remarks
1	2	3		4	5	6	7	8	9	10
1	Phạm Nam Phong		BOD Chairman					582.008	1,60%	
1.01	Hồ Thị Thu Hồng							0	0	Wife
1.02	Phạm Đức Thắng							0	0	Father
1.03	Phạm Thị Bích Hồng							0	0	Sister
1.04	Phạm Phương Chi							0	0	Daughter
1.05	Phạm Phúc Khang							0	0	Son
1.06	Phạm Phúc An							0	0	Son
1.07	Chu Văn Thế							103	0,00%	Brother-in-law
1.08	Hồ Cang							0	0	Father-in-law
1.09	Trần Thị Cúc							0	0	Mother-in-law
1.10	Vu Phong Energy Group JSC		Related-organization to Mr. Phạm Nam Phong					0	0	Mr. Phạm Nam Phong is BOD Chairman
1.11	VP Invest Co., Ltd.		Related-organization to Mr. Phạm Nam Phong					6.633.000	18,25%	Mr. Phạm Nam Phong is BOD Chairman and Director
1.12	VP Energy JSC		Related-organization to Mr. Phạm Nam Phong					0	0,00%	Mr. Phạm Nam Phong is BOD Chairman

No.	Name of organizations/individuals	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate (*)	Issue date	Issue place	Contact address	Number of owned shares at the end of period	Share ownership ratio at the end of period	Remarks
1	2	3		4	5	6	7	8	9	10
1.13	Vu Phong Tech JSC		Related-organization to Mr. Phạm Nam Phong					0	0,00%	Mr. Phạm Nam Phong is BOD Chairman
2	Lê Đông Lâm		Non-Executive Vice Chairman					1.990.164	5,48%	
2.01	Nguyễn Phương Hải							0	0	Wife
2.02	Lê Uyên Nhi							0	0	Daughter
2.03	Lê Mộc Trà							0	0	Daughter
2.04	Lê Đông Hải							0	0	Father
2.05	Nguyễn Thị Kim Liên							0	0	Mother
2.06	Lê Đông Sơn							0	0	Brother
2.07	Lê Đông Hà							0	0	Brother
2.08	Lê Đông Giang							0	0	Brother
2.09	Nguyễn Thị Trà Mí							0	0	Sister-in-law
2.10	Phan Thị Quỳnh Anh							0	0	Sister-in-law
2.11	Nguyễn Hải Đoàn							0	0	Father-in-law
2.12	Võ Thị Bảy							0	0	Mother-in-law
3	Tạ Nam Bình		BOD Member (Independent)					0	0,0%	
3.01	Nguyễn Thị Minh Thư							0	0	Wife
3.02	Tạ Nam Khánh							0	0	Son
3.03	Tạ Nguyễn Minh Anh							0	0	Daughter
3.04	Tạ Văn Thu							0	0	Father

No.	Name of organizations/individuals	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate (*)	Issue date	Issue place	Contact address	Number of owned shares at the end of period	Share ownership ratio at the end of period	Remarks
1	2	3		4	5	6	7	8	9	10
3.05	Nguyễn Thị Xuân Hồng							0	0	Mother
3.06	Tạ Hồng Trang							0	0	Sister
3.07	Trần Vĩnh Phát							0	0	Brother-in-law
3.08	Nguyễn Văn Quý							0	0	Father-in-law
3.09	Phạm Thị Hai							0	0	Mother-in-law
3.10	Saigon Value Investment JSC		BOD Chairman					0	0	Related-organization to Mr. Binh
3.11	Tan Son JSC		BOD Chairman					0	0	Related-organization to Mr. Binh
3.12	Saigon Travel Co., Ltd.		BOD Chairman					0	0	Related-organization to Mr. Binh
3.13	Mekong Maternity Hospital Co., Ltd.		BOD Vice-Chairman					0	0	Related-organization to Mr. Binh
3.14	Binh Dinh Pharmaceutical and Medical Equipment JSC		BOD Chairman					0	0	Related-organization to Mr. Binh
4	Lê Trung Nam		BOD Member (Independent) - Chairman of Audit Committee					0	0,0%	
4.01	Huỳnh Châu Tuyền							0	0	Wife
4.02	Lê Trung Hưng							0	0	Daughter
4.03	Lê Huỳnh Khánh Ngọc							0	0	Son
4.04	Lê Thanh Hường							0	0	Father
4.05	Lê Trung Thanh							0	0	Brother
4.06	Bùi Thị Thủy							0	0	Sister-in-law
4.07	Huỳnh Văn Bảy							0	0	Father-in-law

No.	Name of organizations/individuals	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate (*)	Issue date	Issue place	Contact address	Number of owned shares at the end of period	Share ownership ratio at the end of period	Remarks
1	2	3		4	5	6	7	8	9	10
4.08	Nguyễn Thị Dung							0	0	Mother-in-law
5	Dương Minh Quang		BOD Member cum General Director					925,797	2,55%	
5.01	Đinh Thị Hồng Huyền							0	0	Wife
5.02	Dương Quang Minh							0	0	Son
5.03	Dương Quang Khôi							0	0	Son
5.04	Nguyễn Thị Hồng							0	0	Mother
5.05	Dương Văn Bồn							0	0	Brother
5.06	Dương Thị Mỹ Lệ							0	0	Sister
5.07	Lê Văn Chùm							0	0	Brother-in-law
5.08	Dương Minh Trung							0	0	Brother
5.09	Nguyễn Thị Út							0	0	Sister-in-law
5.10	Dương Thị Trung							0	0	Sister
5.11	Phan Văn Hiếu							0	0	Brother-in-law
5.12	Đinh Hồng Xiêm							0	0	Father-in-law
5.13	Lê Thị Thi							0	0	Mother-in-law
6	Võ Trọng Hiếu		BOD Non-Executive Member					0	0,00%	
6.01	Võ Đình Huyền							0	0	Father
6.02	Nguyễn Thị Hồng Phương							0	0	Mother

No.	Name of organizations/individuals	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate (*)	Issue date	Issue place	Contact address	Number of owned shares at the end of period	Share ownership ratio at the end of period	Remarks
1	2	3		4	5	6	7	8	9	10
6.03	Võ Hoàng Bách							0	0	Son
7	Bùi Văn Tuyền		BOD Member (Independent) - Member of Audit Committee					0	0,00%	
7.01	Hà Thị Hải Hạnh							0	0	Wife
7.02	Bùi Tú Khanh							0	0	Daughter
7.03	Bùi Tú Anh							0	0	Daughter
7.04	Bùi Tú Quỳnh							0	0	Daughter
7.05	Bùi Xuân Đổ							100	0,000%	Father
7.06	Hoàng Thị Kỳ							0	0	Mother
7.07	Bùi Thị Hồng Vân							0	0	Sister
7.08	Vũ Văn Duy							0	0	Brother-in-law
7.09	Bùi Văn Minh							0	0	Brother
7.10	Phạm Thị Phương							0	0	Sister-in-law
7.11	Bùi Đức Thọ							0	0	Brother
7.12	Nguyễn Thùy Linh							0	0	Sister-in-law
7.13	Hà Hữu Nhật							0	0	Father-in-law
7.14	Tô Thị Bình							0	0	Mother-in-law
7.15	Hà Trọng Đạo							0	0	Brother-in-law

No.	Name of organizations/individuals	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate (*)	Issue date	Issue place	Contact address	Number of owned shares at the end of period	Share ownership ratio at the end of period	Remarks
1	2	3		4	5	6	7	8	9	10
7.16	Nguyễn Như Tâm							0	0	Sister-in-law
8	Nguyễn Hữu Hải		BOD Member -- Deputy General Director					95.515	0,26%	
8.01	Nguyễn Thị Thủy Trinh							0	0	Wife
8.02	Nguyễn Văn Báu							0	0	Father
8.03	Nguyễn Thị Thành							0	0	Mother
8.04	Nguyễn Hữu Cảnh							0	0	Brother
8.05	Nguyễn Thị Đào							0	0	Sister
8.06	Nguyễn Thị Hồng							0	0	Sister
8.07	Nguyễn Thị Hạnh							0	0	Sister
8.08	Nguyễn Thị Ngọc							0	0	Sister
8.09	Nguyễn Thị Mỹ Loan							0	0	Sister
8.10	Nguyễn Trung Kiên							0	0	Son
8.11	Nguyễn Trung Vỹ							0	0	Son
8.12	Phạm Thị Mỹ							0	0	Sister-in-law
8.13	Nguyễn Giản							0	0	Brother-in-law
8.14	Nguyễn Quang Thắng							0	0	Brother-in-law
8.15	Lê Văn Thuyết							0	0	Brother-in-law
8.16	Nguyễn Mạnh Cường							0	0	Brother-in-law
8.17	Nguyễn Văn Thương							0	0	Brother-in-law

No.	Name of organizations/individuals	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate (*)	Issue date	Issue place	Contact address	Number of owned shares at the end of period	Share ownership ratio at the end of period	Remarks
1	2	3		4	5	6	7	8	9	10
9	Trần Đức Dương		Deputy General Director					5	0,0%	
9.01	Đào Thị Thu Hà							0	0	Wife
9.02	Trần Hữu Đức							0	0	Son
9.03	Trần Thu Vân							0	0	Daughter
9.04	Trần Yên Thái							0	0	Brother
9.05	Đặng Thị Kiều Linh							0	0	Sister-in-law
9.06	Đào Trung Ba							0	0	Father-in-law
9.07	Trần Thị Thanh Nhung							0	0	Mother-in-law
10	Nguyễn Thanh Hải		Deputy General Director					35.861	0,10%	
10.01	Lê Thị Hoài Phương							0	0	Wife
10.02	Nguyễn Lê Phương Linh							0	0	Daughter
10.03	Nguyễn Hải Đăng							0	0	Son
10.04	Nguyễn Lê Phương Anh							0	0	Daughter
10.05	Nguyễn Thị Tâm							0	0	Mother
10.06	Nguyễn Thị Học Huệ							246	0,00%	Sister
10.07	Nguyễn Ngọc Lâm							0	0	Brother
10.08	Nguyễn Từ Sơn							4	0,00%	Brother
10.09	Nguyễn Thái Hòa							0	0	Brother-in-law

No.	Name of organizations/individuals	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate (*)	Issue date	Issue place	Contact address	Number of owned shares at the end of period	Share ownership ratio at the end of period	Remarks
1	2	3		4	5	6	7	8	9	10
10.10	Nguyễn Thị Đức							0	0	Sister-in-law
11	Cao Thanh Tuấn		Deputy General Director					32.061	0,09%	
11.01	Nguyễn Lan Phương							0	0	Wife
11.02	Cao Mỹ Hạnh							0	0	Daughter
11.03	Cao Quốc Thắng							0	0	Son
11.04	Cao Thị Qua							0	0	Mother
12	Hồ Đình Phong		Chief Accountant					39.604	0,11%	
12.01	Huỳnh Thị Trúc Phương							0	0	Wife
12.02	Hồ Đình Hải							0	0	Son
12.03	Hồ Trúc Hà							0	0	Daughter
12.04	Hồ Đình Long							0	0	Father
12.05	Lê Thị Tâm							0	0	Mother
12.06	Hồ Đình Vũ							0	0	Brother
12.07	Hồ Thị Vân							0	0	Sister
12.08	Nguyễn Thị Thanh Loan							0	0	Sister-in-law
12.09	Nguyễn Huỳnh Nguyễn							0	0	Brother-in-law
12.10	Phạm Thị Đông							0	0	Mother-in-law

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No.	Name of organizations/individuals	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate (*)	Issue date	Issue place	Contact address	Number of owned shares at the end of period	Share ownership ratio at the end of period	Remarks
1	2	3		4	5	6	7	8	9	10
13	Lương Đăng Hào		Principal Auditor, Internal Audit Division					1.678	0,005%	
13.01	Huỳnh Thị Thu Thủy							0	0,0	Wife
13.02	Lương Thế Vinh							0	0	Son
13.03	Lương Đăng Quang							0	0	Son
13.04	Lương Đăng Giai							0	0	Father
13.05	Nguyễn Thị Trí							0	0	Mother
13.06	Lương Thị Hoa							0	0	Sister
13.07	Lương Thị Buôn							0	0	Sister
13.08	Lê Chin							0	0	Brother-in-law
13.09	Lương Đăng Kiệt							0	0	Brother
13.10	Lương Đăng Khải							0	0	Brother
13.11	Lương Đăng Bản							0	0	Brother
13.12	Lương Thượng Đạt							0	0	Brother
13.13	Lương Thị Thành							0	0	Sister
13.14	Bùi Văn Tường							0	0	Brother-in-law
13.15	Phan Thị Thực							0	0	Sister-in-law
13.16	Nguyễn Thị Thu Hằng							0	0	Sister-in-law
13.17	Nguyễn Thị Thu Hà							0	0	Sister-in-law

No.	Name of organizations/individuals	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate (*)	Issue date	Issue place	Contact address	Number of owned shares at the end of period	Share ownership ratio at the end of period	Remarks
1	2	3		4	5	6	7	8	9	10
14	Trịnh Quốc Thọ		Person-in-charge of Corporate Governance, BOD Secretary and Authorized-Person to Information Disclosure					89	0,00%	
14.01	Phan Thị Thành							0	0	Wife
14.02	Trịnh Quốc Huy							0	0	Son
14.03	Trịnh Bình Minh							0	0	Son
14.04	Trịnh Văn Thế							0	0	Brother
14.05	Trịnh Mai Thao							0	0	Brother
14.06	Trịnh Quốc Thủy							0	0	Brother
14.07	Trịnh Thị Tâm							0	0	Sister
14.08	Nguyễn Thị Thu							0	0	Sister-in-law
14.09	Trần Thị Ngọc							0	0	Sister-in-law
14.10	Nguyễn Thị Hằng							0	0	Sister-in-law
14.11	Phan Chính Hươn							0	0	Father-in-law
14.12	Nguyễn Thị Toại							0	0	Mother-in-law
15	Bình Định Labor Supply and Import-Export Co., Ltd.		Related-organization (Subsidiary of C47)					0	0	Mr. Dương Minh Quang - Director of the Company
16	Van Phong Hydropower JSC		Related-organization (Subsidiary of C47)					0	0	Mr. Võ Thanh Quỳnh - Director of the Company
17	Trade Union of Construction Joint Stock Company 47		Related-organization					1.230	0,003%	Mr. Trịnh Quốc Thọ - Chairman of the Trade Union
18	Youth Union of Construction Joint Stock Company 47		Related-organization					0	0	Mr. Chu Quốc Dân - Secretary of the Company Youth Union

APPENDIX II: LIST OF INSIDERS AND RELATED PERSONS (INDIVIDUALS, ORGANIZATIONS RELATED TO INSIDERS)*(Attached to Report on Corporate Governance No. 01/2025/BC-HDQT dated 24/01/2025 of the Company's BOD)*

Stock Code: C47

Name of Company: Construction Joint Stock Company 47

Closing Date: 26/11/2024

No.	Stock Code	Full name	Securities trading account (if any)	Position at the Company (if any)	Relationship with the Insider	Kind of Ownership Certificate (*)	Number of Ownership Certificate	Issue date of Ownership Certificate	Issue place	Head-office address/Contact address	Number of owned shares at the end of period	Share ownership ratio at the end of period	Starting date is the Company's related person/insider	Time is the Company's non-related person/non-insider	Reason (if changes arise related to items 13 and 14)	Remarks (for absence of Ownership Certificate and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	C47	Phạm Nam Phong		BOD Chairman		Citizen ID					582.008	1,60%	28/06/2020 14/08/2021		Mr.Phạm Nam Phong selected as BOD Chairman by BOD on 14/8/2021	
1.01	C47	Hồ Thị Thu Hồng			Wife	Citizen ID					0	0				Wife
1.02	C47	Phạm Đức Thắng			Father	Citizen ID					0	0				Father
1.03	C47	Phạm Thị Bích Hồng			Sister	Citizen ID					0	0				Sister
1.04	C47	Phạm Phương Chi			Daughter	Citizen ID					0	0				Daughter
1.05	C47	Phạm Phúc Khang			Son	None					0	0				Son
1.06	C47	Phạm Phúc An			Son	None					0	0				Son
1.07	C47	Chu Văn Thế			Brother-in-law	Citizen ID					103	0,00%				Brother-in-law
1.08	C47	Hồ Cang			Father-in-law	Citizen ID					0	0				Father-in-law
1.09	C47	Trần Thị Cúc			Mother-in-law	Citizen ID					0	0				Mother-in-law

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1.10	C47	Vu Phong Energy Group JSC		Related-organization to Mr. Phạm Nam Phong	Mr. Phạm Nam Phong is BOD Chairman	Business Registration Certificate					0	0,0%	04/02/2021			Mr. Phạm Nam Phong is BOD Chairman
1.11	C47	VP Invest Co., Ltd.		Related-organization to Mr. Phạm Nam Phong	Mr. Phạm Nam Phong is BOD Chairman and Director	Business Registration Certificate					6.633.000	18,25%	20/01/2021			Mr. Phạm Nam Phong is BOD Chairman and Director
1.12	C47	VP Energy JSC		Related-organization to Mr. Phạm Nam Phong	Mr. Phạm Nam Phong is BOD Chairman	Business Registration Certificate					0	0,0%	28/06/2020			Mr. Phạm Nam Phong is BOD Chairman
1.13	C47	Vu Phong Tech JSC		Related-organization to Mr. Phạm Nam Phong	Mr. Phạm Nam Phong is BOD Chairman	Business Registration Certificate					0	0,00%	28/06/2020			Mr. Phạm Nam Phong is BOD Chairman
2	C47	Lê Đông Lâm		Non-Executive Vice Chairman		ID					1.990.164	5,48%	24/04/2022 05/07/2022		On 24/4/2022 GMS 2022 additionally selected Mr. Lâm as BOD Member, on 05/7/2022 BOD selected Mr. Lâm as Vice Chairman of BOD replaced Mr. Ta Nam Binh.	
2.01	C47	Nguyễn Phương Hải			Wife	ID					0	0				Wife
2.02	C47	Lê Uyên Nhi			Daughter	ID					0	0				Daughter
2.03	C47	Lê Mộc Trà			Daughter	None					0	0				Daughter
2.04	C47	Lê Đông Hải			Father	Citizen ID					0	0				Father
2.05	C47	Nguyễn Thị Kim Liên			Mother	Citizen ID					0	0				Mother

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
2.06	C47	Lê Đông Sơn			Brother	Citizen ID					0	0				Brother
2.07	C47	Lê Đông Hà			Brother	Citizen ID					0	0				Brother
2.08	C47	Lê Đông Giang			Brother	ID					0	0				Brother
2.09	C47	Nguyễn Thị Trà Mí			Sister-in-law	ID					0	0				Sister-in-law
2.10	C47	Phan Thị Quỳnh Anh			Sister-in-law	Citizen ID					0	0				Sister-in-law
2.11	C47	Nguyễn Hải Đoàn			Father-in-law	Citizen ID					0	0				Father-in-law
2.12	C47	Võ Thị Bảy			Mother-in-law	Citizen ID					0	0				Mother-in-law
3	C47	Tạ Nam Bình		BOD Member (Independent)		Citizen ID					0	0,0%	28/06/2020 14/08/2021 05/07/2022		On 14/8/2021 Mr. Binh resigned Chairman of Audit Committee; On 14/8/2021 assigned as Vice Chairman of BOD; On 05/7/2022 resigned Vice Chairman of BOD.	
3.01	C47	Nguyễn Thị Minh Thư			Wife	Citizen ID					0	0				Wife
3.02	C47	Tạ Nam Khánh			Son	Citizen ID					0	0				Son
3.03	C47	Tạ Nguyễn Minh Anh			Daughter	None					0	0				Daughter
3.04	C47	Tạ Văn Thu			Father	Citizen ID					0	0				Father
3.05	C47	Nguyễn Thị Xuân Hồng			Mother	Citizen ID					0	0				Mother

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
3.06	C47	Tạ Hồng Trang			Sister	Citizen ID					0	0				Sister
3.07	C47	Trần Vĩnh Phát			Brother-in-law	Citizen ID					0	0				Brother-in-law
3.08	C47	Nguyễn Văn Quý			Father-in-law	Citizen ID					0	0				Father-in-law
3.09	C47	Phạm Thị Hai			Mother-in-law	Citizen ID					0	0				Mother-in-law
3.10	C47	Saigon Value Investment JSC		BOD Chairman	Related-organization to Mr. Binh	Business Registration Certificate					0	0				Related-organization to Mr. Binh
3.11	C47	Tan Son JSC		BOD Chairman	Related-organization to Mr. Binh	Business Registration Certificate					0	0				Related-organization to Mr. Binh
3.12	C47	Saigon Travel Co., Ltd.		BOD Chairman	Related-organization to Mr. Binh	Business Registration Certificate					0	0				Related-organization to Mr. Binh
3.13	C47	Mekong Maternity Hospital Co., Ltd.		BOD Vice-Chairman	Related-organization to Mr. Binh	Business Registration Certificate					0	0				Related-organization to Mr. Binh
3.14	C47	Binh Dinh Pharmaceutical and Medical Equipment JSC		BOD Chairman	Related-organization to Mr. Binh	Business Registration Certificate					0	0				Related-organization to Mr. Binh
4	C47	Lê Trung Nam		BOD Member (Independent) - Chairman of Audit Committee		Citizen ID					0	0,0%	28/06/2020 14/08/2021		On 14/8/2021, Mr. Nam resigned BOD Chairman and appointed as Chairman of Audit Committee by BOD replaced Mr. Tạ Nam Binh	
4.01	C47	Huỳnh Châu Tuyền			Wife	Citizen ID					0	0				Wife
4.02	C47	Lê Trung Hưng			Daughter	Citizen ID					0	0				Daughter

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
4.03	C47	Lê Huỳnh Khánh Ngọc			Son	None					0	0				Son
4.04	C47	Lê Thanh Hường			Father	Citizen ID					0	0				Father
4.05	C47	Lê Trung Thanh			Brother	Citizen ID					0	0				Brother
4.06	C47	Bùi Thị Thủy			Sister-in-law	Citizen ID					0	0				Sister-in-law
4.07	C47	Huỳnh Văn Bảy			Father-in-law	Citizen ID					0	0				Father-in-law
4.08	C47	Nguyễn Thị Dung			Mother-in-law	Citizen ID					0	0				Mother-in-law
5	C47	Dương Minh Quang		BOD Member - General Director		Citizen ID					925,797	2.55%	28/06/2020		Reappointment	
5.01	C47	Đinh Thị Hồng Huyền			Wife	Citizen ID					0	0				Wife
5.02	C47	Dương Quang Minh			Son	Citizen ID					0	0				Son
5.03	C47	Dương Quang Khôi			Son						0	0				Son
5.04	C47	Nguyễn Thị Hồng			Mother	Citizen ID					0	0				Mother
5.05	C47	Dương Văn Bốn			Brother	Citizen ID					0	0				Brother
5.06	C47	Dương Thị Mỹ Lệ			Sister	Citizen ID					0	0				Sister
5.07	C47	Lê Văn Chùm			Brother-in-law	Citizen ID					0	0				Brother-in-law
5.08	C47	Dương Minh Trung			Brother	Citizen ID					0	0				Brother
5.09	C47	Nguyễn Thị Út			Sister-in-law	Citizen ID					0	0				Sister-in-law

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
5.10	C47	Dương Thị Trưng			Sister	Citizen ID					0	0				Sister
5.11	C47	Phan Văn Hiếu			Brother-in-law	Citizen ID					0	0				Brother-in-law
5.12	C47	Đinh Hồng Xiêm			Father-in-law	Citizen ID					0	0				Father-in-law
5.13	C47	Lê Thị Thi			Mother-in-law	Citizen ID					0	0				Mother-in-law
6	C47	Vũ Trọng Hiếu		BOD Non-Executive Member		Citizen ID					0	0,00%	28/06/2020		Reappointment	
6.01	C47	Vũ Đình Huyền			Father	Citizen ID					0	0				Father
6.02	C47	Nguyễn Thị Hồng Phương			Mother	Citizen ID					0	0				Mother
6.03	C47	Vũ Hoàng Bách			Son	None					0	0				Son
7	C47	Bùi Văn Tuyền		BOD Member (Independent) - Member of Audit Committee		Citizen ID					0	0,00%	28/06/2020		Appointment	
7.01	C47	Hà Thị Hải Hạnh			Wife	Citizen ID					0	0				Wife
7.02	C47	Bùi Tú Khanh			Daughter	Citizen ID					0	0				Daughter
7.03	C47	Bùi Tú Anh			Daughter	Citizen ID					0	0				Daughter
7.04	C47	Bùi Tú Quỳnh			Daughter	None					0	0				Daughter

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
7.05	C47	Bùi Xuân Đỗ			Father	Citizen ID					100	0,000%				Father
7.06	C47	Hoàng Thị Kỳ			Mother	Citizen ID					0	0				Mother
7.07	C47	Bùi Thị Hồng Vân			Sister	Citizen ID					0	0				Sister
7.08	C47	Vũ Văn Duy			Brother-in-law	Citizen ID					0	0				Brother-in-law
7.09	C47	Bùi Văn Minh			Brother	Citizen ID					0	0				Brother
7.10	C47	Phạm Thị Phương			Sister-in-law	Citizen ID					0	0				Sister-in-law
7.11	C47	Bùi Đức Thọ			Brother	Citizen ID					0	0				Brother
7.12	C47	Nguyễn Thủy Linh			Sister-in-law	Citizen ID					0	0				Sister-in-law
7.13	C47	Hà Hữu Nhật			Father-in-law	Citizen ID					0	0				Father-in-law
7.14	C47	Tô Thị Bình			Mother-in-law	Citizen ID					0	0				Mother-in-law
7.15	C47	Hà Trọng Đạo			Brother-in-law	Citizen ID					0	0				Brother-in-law
7.16	C47	Nguyễn Như Tâm			Sister-in-law	Citizen ID					0	0				Sister-in-law
8	C47	Nguyễn Hữu Hải		BOD Member – Deputy General Director		Citizen ID					95.515	0,26%	28/06/2020		Appointment	

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
8.01	C47	Nguyễn Thị Thủy Trinh			Wife	Citizen ID					0	0				Wife
8.02	C47	Nguyễn Văn Báu			Father	Citizen ID					0	0				Father
8.03	C47	Nguyễn Thị Thành			Mother	Citizen ID					0	0				Mother
8.04	C47	Nguyễn Hữu Cảnh			Brother	Citizen ID					0	0				Brother
8.05	C47	Nguyễn Thị Đào			Sister	Citizen ID					0	0				Sister
8.06	C47	Nguyễn Thị Hồng			Sister	Citizen ID					0	0				Sister
8.07	C47	Nguyễn Thị Hạnh			Sister	Citizen ID					0	0				Sister
8.08	C47	Nguyễn Thị Ngọc			Sister	Citizen ID					0	0				Sister
8.09	C47	Nguyễn Thị Mỹ Loan			Sister	Citizen ID					0	0				Sister
8.10	C47	Nguyễn Trung Kiên			Son	Citizen ID					0	0				Son
8.11	C47	Nguyễn Trung Vỹ			Son	Citizen ID					0	0				Son
8.12	C47	Phạm Thị Mỹ			Sister-in-law	Citizen ID					0	0				Sister-in-law
8.13	C47	Nguyễn Giản			Brother-in-law	Citizen ID					0	0				Brother-in-law
8.14	C47	Nguyễn Quang Thắng			Brother-in-law	Citizen ID					0	0				Brother-in-law

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
8.15	C47	Lê Văn Thuyết			Brother-in-law	Citizen ID					0	0				Brother-in-law
8.16	C47	Nguyễn Mạnh Cường			Brother-in-law	Citizen ID					0	0				Brother-in-law
8.17	C47	Nguyễn Văn Thương			Brother-in-law	Citizen ID					0	0				Brother-in-law
9	C47	Trần Đức Dương		Deputy General Director		Citizen ID					5	0,0%	03/05/2021		Appointment	
9.01	C47	Đào Thị Thu Hà			Wife	Citizen ID					0	0				Wife
9.02	C47	Trần Hữu Đức			Son	Citizen ID					0	0				Son
9.03	C47	Trần Thu Vân			Daughter	Citizen ID					0	0				Daughter
9.04	C47	Trần Yên Thái			Brother	Citizen ID					0	0				Brother
9.05	C47	Đặng Thị Kiều Linh			Sister-in-law	Citizen ID					0	0				Sister-in-law
9.06	C47	Đào Trung Ba			Father-in-law	Citizen ID					0	0				Father-in-law
9.07	C47	Trần Thị Thanh Nhung			Mother-in-law	Citizen ID					0	0				Mother-in-law
10	C47	Nguyễn Thanh Hải		Deputy General Director		Citizen ID					35.861	0,10%	05/09/2023		Appointment	

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
10.01	C47	Lê Thị Hoài Phương			Wife	Citizen ID					0	0				Wife
10.02	C47	Nguyễn Lê Phương Linh			Daughter	Citizen ID					0	0				Daughter
10.03	C47	Nguyễn Hải Đăng			Son	None					0	0				Son
10.04	C47	Nguyễn Lê Phương Anh			Daughter	None					0	0				Daughter
10.05	C47	Nguyễn Thị Tâm			Mother	Citizen ID					0	0				Mother
10.06	C47	Nguyễn Thị Học Huệ			Sister	Citizen ID					246	0,00%				Sister
10.07	C47	Nguyễn Ngọc Lâm			Brother	Citizen ID					0	0				Brother
10.08	C47	Nguyễn Từ Sơn			Brother	Citizen ID					4	0,00%				Brother
10.09	C47	Nguyễn Thái Hòa			Brother-in-law	Citizen ID					0	0				Brother-in-law
10.10	C47	Nguyễn Thị Đức			Sister-in-law	Citizen ID					0	0				Sister-in-law
11	C47	Cao Thanh Tuấn		Deputy General Director		Citizen ID					32.061	0,09%	03/10/2022		Appointment	
11.01	C47	Nguyễn Lan Phương			Wife	Citizen ID					0	0				Wife

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
11.02	C47	Cao Mỹ Hạnh			Daughter	Citizen ID					0	0				Daughter
11.03	C47	Cao Quốc Thắng			Son	Không có					0	0				Son
11.04	C47	Cao Thị Qua			Mother	Citizen ID					0	0				Mother
12	C47	Hồ Đình Phong		Chief Accountant		Citizen ID					39.604	0,11%	15/07/2020		Reappointment	
12.01	C47	Huỳnh Thị Trúc Phương			Wife	Citizen ID					0	0				Wife
12.02	C47	Hồ Đình Hải			Son	Citizen ID					0	0				Son
12.03	C47	Hồ Trúc Hà			Daughter	Citizen ID					0	0				Daughter
12.04	C47	Hồ Đình Long			Father	Citizen ID					0	0				Father
12.05	C47	Lê Thị Tâm			Mother	Citizen ID					0	0				Mother
12.06	C47	Hồ Đình Vũ			Brother	Citizen ID					0	0				Brother
12.07	C47	Hồ Thị Vân			Sister	Citizen ID					0	0				Sister
12.08	C47	Nguyễn Thị Thanh Loan			Sister-in-law	Citizen ID					0	0				Sister-in-law
12.09	C47	Nguyễn Huỳnh Nguyễn			Brother-in-law	Citizen ID					0	0				Brother-in-law

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
12.10	C47	Phạm Thị Đông			Mother-in-law	Citizen ID					0	0				Mother-in-law
13	C47	Lương Đăng Hào		Principal Auditor, Internal Audit Division		Citizen ID					1.678	0,005%	01/07/2020 19/09/2023 20/09/2023		On 01/7/2020 reappointed as Vice-Head of Internal Audit Division; On 19/9/2023 dismissed Vice-Head of Internal Audit Division; On 20/9/2023 appointed as Principal Auditor - Internal Audit Division under Audit Committee.	
13.01	C47	Huỳnh Thị Thu Thủy			Wife	Citizen ID					0	0,0				Wife
13.02	C47	Lương Thế Vinh			Son	Citizen ID					0	0				Son
13.03	C47	Lương Đăng Quang			Son	Citizen ID					0	0				Son
13.04	C47	Lương Đăng Giai			Father	Citizen ID					0	0				Father
13.05	C47	Nguyễn Thị Trí			Mother	Citizen ID					0	0				Mother
13.06	C47	Lương Thị Hoa			Sister	Citizen ID					0	0				Sister
13.07	C47	Lương Thị Bồn			Sister	Citizen ID					0	0				Sister
13.08	C47	Lê Chin			Brother-in-law	Citizen ID					0	0				Brother-in-law

No.	Stock Code	Full name	Securities trading account (if any)	Position at the Company (if any)	Relationship with the Insider	Kind of Ownership Certificate (*)	Number of Ownership Certificate	Issue date of Ownership Certificate	Issue place	Head-office address/Contact address	Number of owned shares at the end of period	Share ownership ratio at the end of period	Starting date is the Company's related person/insider	Time is the Company's non-related person/non-insider	Reason (if changes arise related to items 13 and 14)	Remarks (for absence of Ownership Certificate and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
13.09	C47	Lương Đăng Kiệt			Brother	Citizen ID					0	0				Brother
13.10	C47	Lương Đăng Khải			Brother	Citizen ID					0	0				Brother
13.11	C47	Lương Đăng Bản			Brother	Citizen ID					0	0				Brother
13.12	C47	Lương Thương Đạt			Brother	Citizen ID					0	0				Brother
13.13	C47	Lương Thị Thành			Sister	Citizen ID					0	0				Sister
13.14	C47	Bùi Văn Tường			Brother-in-law	Citizen ID					0	0				Brother-in-law
13.15	C47	Phan Thị Thục			Sister-in-law	Citizen ID					0	0				Sister-in-law
13.16	C47	Nguyễn Thị Thu Hằng			Sister-in-law	Citizen ID					0	0				Sister-in-law
13.17	C47	Nguyễn Thị Thu Hà			Sister-in-law	Citizen ID					0	0				Sister-in-law
14	C47	Trịnh Quốc Thọ		Person-in-charge of Corporate Governance, BOD Secretary and Authorized-Person to Information Disclosure		Citizen ID					89	0,00%	01/07/2020		Appointment	
14.01	C47	Phan Thị Thành			Wife	Citizen ID					0	0				Wife
14.02	C47	Trịnh Quốc Huy			Son	Citizen ID					0	0				Son
14.03	C47	Trịnh Bình Minh			Son	None					0	0				Son

No.	Stock Code	Full name	Securities trading account (if any)	Position at the Company (if any)	Relationship with the Insider	Kind of Ownership Certificate (*)	Number of Ownership Certificate	Issue date of Ownership Certificate	Issue place	Head-office address/Contact address	Number of owned shares at the end of period	Share ownership ratio at the end of period	Starting date is the Company's related person/insider	Time is the Company's non-related person/non-insider	Reason (if changes arise related to items 13 and 14)	Remarks (for absence of Ownership Certificate and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
14.04	C47	Trịnh Văn Thế			Brother	N/A					0	0				Brother
14.05	C47	Trịnh Mai Thao			Brother	Citizen ID					0	0				Brother
14.06	C47	Trịnh Quốc Thủy			Brother	Citizen ID					0	0				Brother
14.07	C47	Trịnh Thị Tâm			Sister	Citizen ID					0	0				Sister
14.08	C47	Nguyễn Thị Thu			Sister-in-law	Citizen ID					0	0				Sister-in-law
14.09	C47	Trần Thị Ngọc			Sister-in-law	Citizen ID					0	0				Sister-in-law
14.10	C47	Nguyễn Thị Hằng			Sister-in-law	Citizen ID					0	0				Sister-in-law
14.11	C47	Phan Chính Hươn			Father-in-law	Citizen ID					0	0				Father-in-law
14.12	C47	Nguyễn Thị Toại			Mother-in-law	Citizen ID					0	0				Mother-in-law
15	C47	Bình Dinh Labor Supply and Import-Export Co., Ltd.		Related-organization (Subsidiary of C47)	Mr. Dương Minh Quang - Director of the Company	Business Registration Certificate					0	0	04/08/2020			Mr. Dương Minh Quang - Director of the Company
16	C47	Van Phong Hydropower JSC		Related-organization (Subsidiary of C47)	Mr. Võ Thanh Quỳnh - Director of the Company	Business Registration Certificate					0	0	14/07/2020			Mr. Võ Thanh Quỳnh - Director of the Company
17	C47	Trade Union of Construction Joint Stock Company 47		Related-organization	Mr. Trịnh Quốc Thọ - Chairman of the Trade Union	Decision					1.230	0,003%	24/07/2019			Mr. Trịnh Quốc Thọ - Chairman of the Trade Union
18	C47	Youth Union of Construction Joint Stock Company 47		Related-organization	Mr. Chu Quốc Dân - Secretary of the Company Youth Union	Decision					0	0	25/11/2020			Mr. Chu Quốc Dân - Secretary of the Company Youth Union