



CONSTRUCTION
JOINT STOCK COMPANY 47

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 06/2025/BC-HĐQT

Quy Nhon, February 24, 2025

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

To:

- 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 information disclosed:

24 hour 72 hour abnormal upon request periodic

Information disclosure content:

Construction Joint Stock Company 47 published the Resolution of the Board of Directors regarding ***“Approval of the last registration date (LRD) to close the list of shareholders to organize the 2025 Annual General Meeting of Shareholders”***. (Attached to the Resolution No.19/2025/NQ-HĐQT dated February 24, 2025 of the Board of Directors).

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.

Recipients:

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

**AUTHORIZED-PERSON TO
INFORMATION DISCLOSURE**

Trinh Quốc Thọ



RESOLUTION

Ref. Approval on the last registration date (LRD) closing the list of shareholders to organize the 2025 Annual General Meeting of Shareholders

BOARD OF DIRECTORS

CONSTRUCTION JOINT STOCK COMPANY 47

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of Construction Joint Stock Company 47;
- Pursuant to the Proposal No.01/2025/TTr-CT.HĐQT dated February 20, 2025 of the Chairman of the Board of Directors;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 19/2025/BB-HĐQT dated February 24, 2025,



DECIDES:

Article 1. Approval of the last registration date (LRD) closing the list of shareholders to organize the 2025 Annual General Meeting of Shareholders, in particular as follows:

- Stock Name : **STOCK OF CONSTRUCTION JOINT STOCK COMPANY 47**
- Stock Code : **C47**
- ISIN Code : **VN000000C473**
- Stock type : **Common stock**
- Par value : **VND 10,000**
- Stock exchange : **HOSE**
- Last registration date : **March 19, 2025**

- Reason and purpose : Organizing the 2025 Annual General Meeting of Shareholders
- Entitlement ratio : 1 share - 1 voting right
- Time of organization : Expected on April 23, 2025
- Location : 11th Floor, Building C47, No.8 Bien Cuong Street, Ngo May Ward, Quy Nhon City, Binh Dinh Province.

*** Agenda of the 2025 Annual General Meeting of Shareholders (scheduled):**

- Report of the Board of Directors on the Business Performance Result for 2024; Operational Plan for 2025;
- Report on the Performance Result of the Independent Member of the Board of Directors in the Audit Committee for 2024 and Operational Plan for 2025;
- Approval of the Audited Financial Statements for 2024;
- Approval of the Profit Distribution Plan, Dividend Payment for 2024 and the Plan for 2025;
- Remuneration of the Board of Directors for 2024 and the Plan for 2025;
- Selection of an Auditing Unit to review the Semi-Annual Financial Statement for 2025 and auditing the Financial Statements for 2025;
- Election of Members of the Board of Directors for Term 2025-2030.
- Some other issues and contents under the authority of the General Meeting of Shareholders.

Article 2. Mutually agreed to assign the General Director (Legal Representative of the Company) to process the documents and procedures with the competent authorities to close the list of shareholders in accordance with the provisions of laws, the Charter of the Company and the Resolution approved by the Board of Directors.

Article 3. The Resolution takes effect from the date of signing. Members of the Board of Directors, Audit Committee, Executive Board, Heads of functional departments and units are responsible for execution of this Resolution./.

Recipients: 

- As per the Article 3;
- Internal Audit Unit (for infor);
- Filing: BOD.

**ON BEHALF OF THE BOD
CHAIRMAN**



Pham Nam Phong