

Code C47
Company name Construction Joint Stock Company 47
Date 01/27/2021
Subject BOD resolution dated January 23, 2021

Content:

The Board resolution dated January 23, 2021, the BOD of Construction Joint Stock Company 47 approved the following issues:

1. Approving the distribution of convertible bonds to the following investors:
2. Approving the signing of contracts, convertible bonds transaction with related parties. The value is less than 20% of the total assets of the Company in the latest financial statements:

No.	Name of investor	Estimated stock volume to distribute	Estimated value (based on par value)
1	Bao Minh Securities Company	240,000	24,000,000,000
2	Vu Phong Solar Energy Joint Stock Company	222,000	22,200,000,000
3	Vu Lan Phuong	60,000	6,000,000,000
4	Bui Thi Nhan	50,000	5,000,000,000
5	Duong Minh Quang	10,000	1,000,000,000
6	Nguyen Huu Hai	5,000	500,000,000
7	Ho Dinh Phong	3,000	300,000,000
8	Cao Thanh Tuan	3,000	300,000,000
9	Vo Hong Ha	2,000	200,000,000
10	Vo Thanh Quynh	1,000	100,000,000
11	Le Thanh Sang	1,000	100,000,000
12	Le Hong Quang	1,000	100,000,000
13	Luong Tam Sang	500	50,000,000
14	Doan Thi Bang	500	50,000,000
15	Nguyen Van Chin	500	50,000,000
16	Le Ngoc An	200	20,000,000
17	Huynh Van Thai	200	20,000,000
18	Luong Dang Hao	100	10,000,000
	Total	600,000	60,000,000,000