



CONSTRUCTION JOINT  
STOCK COMPANY 47

No. 05/2026/CC47-CBTT

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Gia Lai, February 11, 2026

## DISCLOSURE OF UNUSUAL INFORMATION

To:

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

I. Institution Name : **Construction Joint Stock Company 47**

- Stock code : **C47**

- Address : No. 8 Bien Cuong, Quy Nhon Nam, Gia Lai

- Phone : 0256.3522166

- Fax : 0256.3522316

- Email : [C47@xaydung47.vn](mailto:C47@xaydung47.vn)

- Information disclosure person: Mr. **Trinh Quoc Tho** under Authorization No. 1158/2020/UQ-CC47 dated 05/9/2020 of the General Director of the Company.

II. **Contents of information announcement:**

Construction Joint Stock Company 47 (C47) announces that the last date of registration (GCC) to finalize the list of shareholders to exercise the right to attend the 2026 Annual General Meeting of Shareholders is **04/03/2026**. Details (**attached**).

1. *Resolution of the Board of Directors No. 18/2026/NQ-HDQT dated 11/02/2026 of the Board of Directors of the Company.*
2. *Notice No. 241/2026/TB-TGD dated 11/02/2026 of the General Director (Legal Representative) of the Company.*

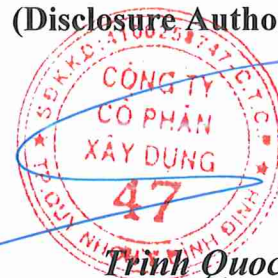
III. This information is posted on the Company's website: [www.xaydung47.vn](http://www.xaydung47.vn) **11/02/2026 (Shareholder Relations section).**

We would like to commit that the information published above is true and fully responsible before the law for the content of the information published.

**Recipients:**

- As above;
- Company Website;
- Save: Board of Directors.

**ORGANIZATIONAL REPRESENTATIVE  
(Disclosure Authorized Person)**



**Trinh Quoc Tho**



ISO 9001:2015

**CONSTRUCTION JOINT  
STOCK COMPANY 47**

No. 18/2026/NQ-HDQT

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

*Gia Lai, February 11, 2026*

## **RESOLUTION**

**Approval of the last registration date (LRD) to finalize the list of shareholders to exercise the right to attend the Annual General Meeting of Shareholders in 2026**

### **BOARD OF CONSTRUCTION JOINT STOCK COMPANY 47**

*Pursuant to the Law on Enterprises No. 59/2020/QH14;*

*Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and No. 56/2024/QH15 amending and supplementing Law 54/2019/QH14;*

*Pursuant to the Regulation on the exercise of rights for securities holders issued together with Decision No. 38/QĐ-HĐTV dated 29/04/2025 of the Board of Members of the Vietnam Securities Depository and Clearing Corporation;*

*Pursuant to the Resolution of the 2025 Annual General Meeting of Shareholders dated 23/04/2025;*

*Pursuant to the Charter and Internal Management Regulations of Construction Joint Stock Company 47;*

*Pursuant to the Report No. 03/2026/TTr-CT.HDQT dated 09/02/2026 of the Chairman of the Board of Directors;*

*Pursuant to the Minutes of the Board of Directors Meeting No. 18/2026/BB-HDQT approved on 10/02/2026,*

### **RESOLVES:**

**Article 1.** Approve the last registration date (LRD) to finalize the list of shareholders to exercise the right to attend the 2026 Annual General Meeting of Shareholders –Construction Joint Stock Company 47, specifically as follows:

- Securities Name : **SHARES OF CONSTRUCTION JOINT STOCK COMPANY 47**
- Stock code : **C47**
- ISIN Code : **VN000000C473**
- Type of Securities : **Common Shares**
- Par value of shares : **10,000 VND/share**
- Trading Platform : **HOSE**
- Last registration date: **04/03/2026**
- Reason and purpose: **Attending the Annual General Meeting of Shareholders in 2026**
- Exercise ratio: **1 share – 1 voting right**
- Time: Expected on **04/04/2026**
- Location: **11th Floor, C47 Building, No. 8 Bien Cuong, Quy Nhon Nam Ward, Gia Lai Province.**



• **Contents of the Annual General Meeting of Shareholders in 2026: (tentative)**

- Approve the Report of the Board of Directors on business results in 2025; Operation plan in 2026;
- Approve the Report on the performance of the Independent Members of the Board of Directors in the Audit Committee in 2025 and the Operation Plan in 2026;
- Approve the audited 2025 Financial Statements;
- Approve the plan for profit distribution and dividend payment in 2025 and the plan for 2026;
- Approve the Board of Directors' Remuneration in 2025 and the plan for 2026;
- Approve the authorization of the Board of Directors to evaluate and select an independent auditor to review the semi-annual financial statements in 2026 and audit the financial statements in 2026 (*in the list of eligible independent auditing firms approved by the 2026 Annual General Meeting of Shareholders*);
- Approve the plan to offer shares to existing shareholders to increase charter capital;
- Approve the plan to issue shares to pay dividends in 2025 to existing shareholders;
- Through the adjustment/addition of the Company's business lines;
- A number of other issues and contents under the jurisdiction of the General Meeting of Shareholders.

**Article 2.** Assign the General Director (legal representative) to carry out documents and procedures with competent authorities to finalize the list of shareholders in accordance with the provisions of law and this Resolution approved by the Board of Directors.

**Article 3.** The Resolution takes effect from the date of signing. Members of the Board of Directors, the Audit Committee, the Board of General Directors, the Chief Accountant, the Cost and Contract Control Board, the Heads of functional departments and units shall be responsible for the implementation of this Resolution./.

**Recipients:**

- As in Article 3;
- Internal Audit Division (for information);
- Filed: Board of Directors.

ON BEHALF OF THE BOARD  
CHAIRMAN



**Pham Nam Phong**



ISO 9001:2015

**CONSTRUCTION JOINT  
STOCK COMPANY 47**

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

No. 241/2026/TB-TGD

*Gia Lai, February 11, 2026*

*Re: The last registration date to  
finalize the list of shareholders to  
exercise the right to attend the Annual  
General Meeting of Shareholders in  
2026.*

## NOTICE

### **Regarding the last registration date (LRD) to exercise the right to participate Annual General Meeting of Shareholders in 2026**

To: Vietnam Securities Depository and Clearing Corporation – CN  
HO CHI MINH CITY (VSDC)

Name of securities registration organization: **Construction Joint Stock Company 47**  
Transaction Name : Construction Joint Stock Company 47  
Head Office Address : No. 8 Bien Cuong, Quy Nhon Nam Ward, Gia Lai Province  
Phone : (0256) 3522166 Fax: (0256) 3522316

**We notify the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (VSDC) of the last registration date to make a list of owners for the following securities:**

Securities Name : Shares of Construction Joint Stock Company 47  
Stock code : C47  
Type of Securities : Common Shares  
Transaction face value: 10,000 VND/share (*ten thousand VND/share*)  
Trading Platform : HOSE  
Last registration date : **04/03/2026**

- 1. Reason and purpose:** Attending the Annual General Meeting of Shareholders in 2026
- 2. Specific contents:**
  - **Implementation Rate:**
    - + For ordinary shares: **1:1 ratio** (*01 share – 01 voting right*)
  - **Implementation time:** Expected on **04/04/2026**
  - **Location:** 11<sup>th</sup> Floor, C47 Bien Cuong Building, No. 8 Bien Cuong, Quy Nhon Nam Ward, Gia Lai Province.
  - **Contents of the Annual General Meeting of Shareholders in 2026: (tentative)**
    - Approve the Report of the Board of Directors on business results in 2025; Operation plan in 2026;



- Approve the Report on the performance of the Independent Members of the Board of Directors in the Audit Committee in 2025 and the Operation Plan in 2026;
- Approve the audited 2025 Financial Statements;
- Approve the plan for profit distribution and dividend payment in 2025 and the plan for 2026;
- Approve the Board of Directors' Remuneration in 2025 and the plan for 2026;
- Approve the plan to offer shares to existing shareholders to increase charter capital;
- Approve the plan to issue shares to pay dividends in 2025 to existing shareholders;
- Through the adjustment/addition of the Company's business lines;
- A number of other issues and contents under the jurisdiction of the General Meeting of Shareholders.

**VSDC is requested to make and send to us a list of securities holders on the last registration date as mentioned above via VSDC's Electronic Communication Portal system.**

**Recipients:** 

- As mentioned-above;
- Filed: BOD, Admin.

**LEGAL REPRESENTATIVE  
CONSTRUCTION JOINT STOCK  
COMPANY 47  
GENERAL DIRECTOR**



**Duong Minh Quang**



❖ **Attachments:**

- *Resolution of the Board of Directors No. 18/2026/NQ-HDQT dated 11/02/2026 on the final registration date (LRD) to finalize the list of shareholders to organize the Annual General Meeting of Shareholders in 2026;*
- *The document discloses information about the last registration date to finalize the list of shareholders to exercise the right to attend the Annual General Meeting of Shareholders in 2026.*