CONSTRUCTION JOINT STOCK COMPANY 47 ISO 9001:2015 No.: 23/2026/CC47-CBTT	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness** *Gia Lai, June 02, 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. Name of Organization : **Construction Joint Stock Company 47**

- Stock code : **C47**
- Address : No. 8 Bien Cuong, Quy Nhon Nam Ward, Gia Lai Province
- Phone : 0256.3522166
- Fax : 0256.3522316
- Email : C47@xaydung47.vn
- Person responsible for information disclosure: Mr. **Trinh Quoc Tho** - Person in charge of corporate governance under Authorization No. 1158/2020/UQ-CC47 dated 05/9/2020 of the General Director of the Company.

II. Information Disclosed:

Construction Joint Stock Company 47 (**C47**) hereby discloses 03 Resolutions of the Board of Directors, as follows:

1. Resolution No. 39/2026/NQ-HDQT dated 02/6/2026 on "***Approving the implementation of the Plan for additional public offering of shares to existing shareholders***".
2. Resolution No. 40/2026/NQ-HDQT dated 02/6/2026 on "***Approving the Plan to ensure that the share issuance complies with regulations on the Foreign Ownership ratio***".
3. Resolution No. 41/2026/NQ-HDQT dated 02/6/2026 on "***Approving the detailed plan for the use of proceeds from the public offering of additional shares to existing shareholders***".

(Attached : Resolution No. 39/2026/NQ-HDQT; Resolution No. 40/2026/NQ-HDQT and Resolution No. 41/2026/NQ-HDQT dated June 02, 2026 of the Board of Directors of the Company).

This information is posted on the Company's website: ***www.xaydung47.vn*** on **02/6/2026 (Shareholder relations section).**

We hereby certify that the information disclosed above is true and accurate and shall take full responsibility before the law for the contents of the information disclosed.

Recipients: - As above; - Company's Website; - Save: Board of Directors.	**ORGANIZATIONAL REPRESENTATIVE** **(Authorized Person for Information Disclosure.)** CÔNG TY CỔ PHẦN XÂY DỰNG 47 Trịnh Quốc Thọ

CONSTRUCTION JOINT STOCK COMPANY 47	SOCIALIST REPUBLIC OF VIETNAM **Independence - Freedom - Happiness**
ISO 9001:2015 No.: 39/2026/NQ-HDQT	*Gia Lai, June 02, 2026*

RESOLUTION

Re: Approving the implementation of the Plan for additional public offering of shares to existing shareholders

BOARD OF DIRECTORS
CONSTRUCTION JOINT STOCK COMPANY 47

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 and its guiding amendments and supplements;
Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and its guiding amendments and supplements;
Pursuant to the Charter of Construction Joint Stock Company 47;
Pursuant to Resolution No. 01/2026/NQ-DHDCD dated 04/04/2026 of the 2026 Annual General Meeting of Shareholders;
Pursuant to the Proposal No. 871/2026/TTr-TGD dated May 30, 2026 of the General Director;
Pursuant to the Minutes of the Board of Directors Meeting No. 38/2026/BB-HDQT approved on 01/6/2026.

RESOLVES:

Article 1. Approving the sequence of shares offering/ issuance rounds for charter capital increase as proposed by the General Director in Proposal No. 871/2026/TTr-TGD dated May 30, 2026, in the following order:

- **Phase 1:** Additional public offering of shares to existing shareholders;
- **Phase 2:** Issuing of shares for payment of 2025 dividends.

Article 2. Approving the implementation of the plan for additional public offering of shares to existing shareholders of Construction Joint Stock Company 47, specifically as follows:

1.	Share Name	:	Shares of Construction Joint Stock Company 47.
2.	Type of shares	:	Ordinary shares.
3.	Stock code	:	C47.
4.	Par value of shares	:	10,000 VND/share.
5.	Total Shares Issued	:	36,342,269 shares, of which: - Number of shares outstanding: 36,342,269 shares; - Number of treasury shares: 0 shares.
6.	Maximum number of shares expected to be offered	:	18,171,135 shares (*In words: Eighteen million one hundred, seventy-one thousand one hundred thirty-five shares*).

7.	Total par value of shares expected to be offered	:	181,711,350,000 VND *(In words: One hundred and eighty-one billion seven hundred and eleven million three hundred and fifty thousand dong).*
8.	Offering method	:	Additional public offering of shares to existing shareholders through the exercise of subscription rights.
9.	Offerees	:	All existing shareholders of Construction Joint Stock Company 47 are named in the list of share owners on the last registration date (closing date of the list) provided by the Vietnam Securities Depository and Clearing Corporation to exercise the right to buy.
10.	Offering price	:	10,000 VND/share.
11.	Total expected proceeds from the offering:	:	181,711,350,000 VND *(In words: One hundred eighty-one billion seven hundred eleven million three hundred fifty thousand dong).*
12.	Right Exercise Ratio:	:	**2:1** *(On the date of closing the list of shareholders to exercise rights, shareholders owning 01 share are entitled to 01 right to buy shares, for every 2 rights to buy 1 new share according to the principle of rounding down to the unit row).*
13.	Rounding method for fractional shares (if any) arising when exercising rights:	:	To ensure that the number of shares expected to be offered is not exceeded, the number of additional shares that existing shareholders are entitled to purchase shall be rounded down to the nearest whole share, any fractional entitlement (if any) shall be delegated by the General Meeting of Shareholders to the Board of Directors to determine the offerees, allocation criteria and distribution method to other investors, provided that the selling is equal to or higher than 10,000 VND/share. *Example: Shareholder A owns 127 shares on the record date and is therefore entitled to 127 subscription rights for new shares. With a rights ratio of 2:1, Shareholder A is entitled to purchase an additional 127 * 50% = 63.50 shares. Applying the rounding-down principle, Shareholder A may purchase 63 shares, The fractional 0.5 shares shall be redistributed by the Board of Directors to other investors at a selling price equal to or higher than 10,000 VND/share.*
14.	Plan for handling fractional shares (if any), shares not subscribed or unpaid for by existing shareholders:	:	The handling of fractional shares arising from rounding down (if any) and shares not subscribed or unpaid for by shareholders must comply with Article 42 of Decree 155/2020/ND-CP dated December 31, 2020 and the regulations on capital contribution investment in parent companies and subsidiaries under Clause 2, Article 195 of the Law on Enterprises 2020. - Fractional shares arising from rounding down (if any) and shares not subscribed or unpaid for by existing shareholders shall be allocated at the discretion of the Board of Directors, as authorized by the General Meeting of Shareholders, which shall determine the offerees, allocation criteria, distribution methods, and offering price (provided that the offering price is equal to or higher than 10,000 VND/share).

		- Fractional shares arising from rounding down when redistribution, shall not be subject to transfer restrictions. Shares not subscribed or unpaid for by existing shareholders, when redistributed, shall be restricted from transfer for a period of 01 year from the completion date of the offering. - In case of redistribution of shares in one of the cases specified in Clause 3, Article 42 of Decree No. 155/2020/ND-CP, the Board of Directors will consult the General Meeting of Shareholders to approve the redistribution. - In the event that, upon expiry of the share distribution period prescribed by law (including any extension period, if any), there remain undistributed shares, such undistributed shares shall be cancelled and the Board of Directors shall issue a decision to terminate the offering. The Board of Directors shall consider and adjust the capital utilization plan to ensure that the Company's capital resources and business operations are not adversely affected.
15. Provisions on Offered Shares and Transfer of Share Subscription Rights	:	- The offered shares are ordinary shares and are not subject to transfer restrictions. - Existing shareholders whose names appear on the shareholder list as of the record date for exercising the right to subscribe for the additional offered shares shall be entitled to transfer their share subscription rights to other persons within the prescribed period and may transfer such rights only once (the transferee of the subscription rights may not transfer such rights to a third party). The transferor and the transferee shall mutually agree on the transfer price and payment arrangements, and shall be responsible for fulfilling all obligations relating to the transfer in accordance with applicable regulations.
16. Expected offering period:	:	Following the issuance of the Certificate of Registration for Public Offering by the State Securities Commission of Vietnam (SSC), the offering is expected to take place in the second or third quarter of 2026.

Article 3. Approval of additional securities registration and additional listing registration on the securities trading system:

All successfully offered shares shall be additionally registered with the Vietnam Securities Depository and Clearing Corporation (VSDC) and additionally listed on the Ho Chi Minh City Stock Exchange (HOSE) upon completion of the offering in accordance with applicable laws.

Article 4. Approving the amendment of the Charter Capital provision in the Company's Charter and the procedures for amending the Enterprise Registration Certificate with the competent state authority after receipt of the SSC's official letter confirming receipt of the Report on Offering Results.

Article 5. Assign the General Director (the legal representative of the Company) to organizing the implementation of all necessary tasks and decide on relevant matters in order to complete the procedures for the additional public offering of shares to existing shareholders with the SSC, additional securities registration with VSDC, additional listing registration with HOSE, and amendment of the Enterprise Registration Certificate with the competent state authority in accordance with applicable law.

Article 6. The Resolution shall takes effect from the date of signing. Members of the Board of Directors, the Audit Committee, the Board of Management, the Chief Accountant, the Heads of Functional Departments/Divisions, and relevant units shall be responsible for the implementation of this Resolution./.

Recipients:
- As in Article 6;
- IA Division (for information);
- Save: Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

SĐKKD: 4100251747 - C.T.C.P
CÔNG TY CỔ PHẦN XÂY DỰNG 47
TP. QUY NHƠN T. BÌNH ĐỊNH

Pham Nam Phong

CONSTRUCTION JOINT STOCK COMPANY 47	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No.: 40/2026/NQ-HDQT	*Gia Lai, June 02, 2026*

ISO 9001:2015

RESOLUTION

Re: Approving the plan to ensure that the share issuance complies with regulations on foreign ownership ratio

BOARD OF DIRECTORS
CONSTRUCTION JOINT STOCK COMPANY 47

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 and the guiding amendments and supplements thereto;

Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and the guiding amendments and supplements thereto;

Pursuant to the Charter of Construction Joint Stock Company 47;

Pursuant to Resolution No. 01/2026/NQ-DHDCD dated 04/04/2026 of the 2026 Annual General Meeting of Shareholders;

Pursuant to Resolution No. 39/2026/NQ-HDQT dated 02/6/2026 of the Board of Directors regarding the approval of the implementation of the Plan for the public offering of additional shares to existing shareholders;

Pursuant to Proposal No. 871/2026/TTr-TGD dated May 30, 2026 of the General Director;

Pursuant to the Minutes of the Board of Directors Meeting No. 38/2026/BB-HDQT approved on 01/6/2026.

RESOLVES:

Article 1. Approving the plan to ensure that the share issuance complies with regulations on foreign ownership ratio, specifically as follows:

- The aggregate ownership ratio of foreign investors and economic organizations in with foreign investors hold more than 50% of charter capital in Construction Joint Stock Company 47 according to Official Letter No. 3858/UBCK-PTTT dated May 11, 2026 of the State Securities Commission is 49% of charter capital;
- The number of shares held by foreign investors is 17,908 shares, representing 0.0493% of the charter capital (based on VSDC's disclosure of information on foreign ownership ratio dated May 21, 2026).

- The plan for the public offering of additional shares to existing shareholders of Construction Joint Stock Company 47 is a shares issuance plan to existing shareholders through the exercise of rights at a ratio **of 2:1.** Shareholders shall be allocated subscription rights according to the list of securities holders as of the record date for the exercise of rights provided by VSDC.
- The Board of Directors approves the share issuance plan to comply with regulations on foreign ownership ratio, specifically as follows:
  + The Company's shareholders shall not transfer their subscription rights to foreign investors and economic organizations in which foreign investors hold more than 50% of the charter capital.
  + When distributing the remaining undistributed shares (if any) under the authorization of the General Meeting of Shareholders pursuant to Proposal No. 08/2026/TTr-HDQT dated March 13, 2026, the Board of Directors shall not distribute such shares to foreign investors and economic organizations with foreign investors hold more than 50% of charter capital.

The Board of Directors shall be responsible for applying measures in accordance with law to ensure that the maximum foreign ownership ratio in Construction Joint Stock Company 47 complies with applicable legal regulations.

Article 2. Assign the General Director (the Company's Legal Representative) to take prime responsibility for organizing and implementation all tasks related to review of legal conditions, preparation of documents, and completion of necessary procedures to ensure that the share issuance complies with regulations on foreign ownership ratio in accordance with applicable laws.

Article 3. This Resolution shall takes effect from the date of signing. Members of the Board of Directors, the Audit Committee, the Board of Management, the Chief Accountant, Heads of Functional Departments/Divisions, and relevant units shall be responsible for the implementation of this Resolution./.

Recipients:
- As in Article 3;
- IA Division (for information);
- Save: Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

S.Đ.K.K.D: 4100258747-C.T.C.P. CÔNG TY CỔ PHẦN XÂY DỰNG 47 TP. QUY NHƠN Y. BÌNH ĐỊNH

Pham Nam Phong

CONSTRUCTION JOINT STOCK COMPANY 47

ISO 9001:2015

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 41/2026/NQ-HDQT

Gia Lai, June 02, 2026

RESOLUTION

Re: Approving the detailed plan for the use of proceeds from the public offering of additional shares to existing shareholders

BOARD OF DIRECTORS
CONSTRUCTION JOINT STOCK COMPANY 47

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 and the guiding amendments and supplements thereto;

Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and the guiding amendments and supplements thereto;

Pursuant to the Charter of Construction Joint Stock Company 47;

Pursuant to Resolution No. 01/2026/NQ-DHDCD dated 04/04/2026 of the 2026 Annual General Meeting of Shareholders;

Pursuant to Resolution No. 39/2026/NQ-HDQT dated June 2, 2026 of the Board of Directors regarding the approval of the implementation of the Plan for public offering of additional shares to existing shareholders;

Pursuant to Proposal No. 871/2026/TTr-TGD dated May 30, 2026 of the General Director;

Pursuant to the Minutes of the Board of Directors Meeting No. 38/2026/BB-HDQT approved on 01/6/2026.

RESOLVES:

Article 1. Approving the detailed plan for the use of the expected proceeds from the public offering of additional shares to existing shareholders. Specifically, as follows:

The entire amount of proceeds expected to be raised from the offering shall be used for the following specific purposes:

No.	Use of Proceeds	Expected amount (VND)	Estimated Disbursement Schedule
1	**Contributing capital to C47 Energy Investment and Development Co., Ltd. (C47E)**	**100,000,000,000**	After the completion of the offering

	(a subsidiary wholly owned by C47) for the following purposes: - *C47 Energy (C47E) shall invests in hydropower projects in Laos and in power transmission line projects connecting such projects for electricity sales to Vietnam through capital contribution, share acquisition and/or acquisition of capital contributions.*		
2	**Investment in machinery and equipment for the construction of ongoing projects:**	**61,810,000,000**	After the completion of the offering
2.1	*Nam Neun 1 Hydropower Project, Laos under EPC Contract No. 01/NN1-CC47&PECC3/JULY 2024 dated 11/07/2024: Design, supply, installation of equipment and construction works - Nam Neun 1 Hydropower Project, Laos.*	*16,080,000,000*	
2.2	*Bac Ai Pumped - Storage Hydropower Project Phase 2 Phase 1 under Contract No. 03.25.HD.BAP.XD.NM dated 13/02/2025: Package No. 02XL-BA: Construction and installation of Bac Ai Hydropower Plant Phase 2 Phase 1 - Bac Ai Hydropower Project.*	*11,760,000,000*	
2.3	*Tri An Hydropower Expansion Project under Contract No. 36.25.HD.TAE.XD.NM dated*	*1,200,000,000*	

	03/06/2025: Package XL04-TAMR: Construction and installation of Tri An Hydropower Plant Expansion - Project: Tri An Hydropower Plant Expansion.		
2.4	*Duong Dong 2 Lake Project under Contract No. 72/2025/HDXD dated 10/11/2025: Package No. 08: Construction of works - Duong Dong Lake 2 investment project - Construction investment component project.*	*31,370,000,000*	
2.5	*Company offices.*	*1,400,000,000*	
3	**Supplement working capital for the procurement of construction materials for the above-mentioned projects.**	**19,901,350,000**	After the completion of the offering
	Total = (1+2+3)	**181,711,350,000**	

The Board of Directors decides to raise capital from credit institutions, financial intermediaries and/or other lawful funding sources to make up for any shortfall in the proceeds expected to be raised from the offering in the event that the offered shares are not fully distributed.

In case the Company does not raise enough of the expected amount, the Company will prioritize the allocation of the actual capital obtained from the offering in the order from (i) to (iii) as follows:

(i) Capital contribution to C47 Energy Investment and Development Co., Ltd.;

(ii) Investment in machinery and equipment for ongoing projects in order of priority from Sections 2.1 to 2.5 (*Contents of use of capital)* mentioned above;

(iii) Supplementation of working capital for the purchase of construction materials for ongoing projects in order of priority from Section 2.1 to Section 2.5 *(Use of Proceeds)* mentioned above.

With respect to temporarily idle funds pending disbursement under the detailed use-of-proceeds plan approved by the Board of Directors, the Board of Directors shall be entitled to decide to place such funds in one or more fixed-term deposits to earn interest, provided that such deposits are consistent with the actual disbursement schedule of the use-of-proceeds plan.

Article 2. Depending on the actual circumstances at the completion of the offering, the Board of Directors shall balance and allocate the proceeds in accordance with the intended use of funds, in order to ensure compliance with applicable law and maximize the interests of shareholders of Construction Joint Stock Company 47.

Article 3. Assign the General Director (the legal representative of the Company) to be responsible for organizing the implementation of relevant tasks and deciding on related matters in order to complete the public offering of additional shares to existing shareholders in accordance with the above use-of-proceeds plan.

Article 4. This Resolution shall takes effect from the date of signing. Members of the Board of Directors, the Audit Committee, the Board of Management, the Chief Accountant, Heads of Functional Departments/Divisions, and relevant units shall be responsible for the implementation of this Resolution./.

Recipients:
- As in Article 4;
- IA Division (for information);
- Save: Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

SĐKKD: 4100258747 - C.T.C.P - CÔNG TY CỔ PHẦN XÂY DỰNG 47 - TP. QUY NHƠN T. BÌNH ĐỊNH

Pham Nam Phong