

<b>Code</b>	SC5
<b>Company name</b>	Construction Joint Stock Company No.5
<b>Date</b>	06/27/2023
<b>Subject</b>	<b>Board Resolution on seeking shareholders' approval</b>

**Content:**

On June 27, 2023, the Board of Directors of Construction Joint Stock Company No.5 approved the plan for seeking shareholders' approval in writing as follows:

- 1) Record date for shareholder list: July 13, 2023
- 2) Time of implementation: in July – August / 2023.
- 3) Venue meeting: Construction Joint Stock Company No.5.