

Code C47
Company name Construction Joint Stock Company 47
Date 10/09/2023
Subject Adjusting the share issuance plan for dividend payment

Content:

The Board resolution dated October 06, 2023, the BOD of Construction Joint Stock Company 47 approved the adjustment of planning the share issuance for 2022 dividend payment as follows:

No.	Content	Before adjusting	After adjusting
1	Charter capital	275,335,810,000 dongs	330,390,610,000 dongs
2	Outstanding volume	27,533,581 shares	33,039,061 shares
3	Estimated issue volume	2,753,358 shares	3,303,906 shares
4	Total value of issue (at par value)	27,533,580,000 dongs	33,039,060,000 dongs
5	Plan for handling the undistributed shares	These shares will be cancelled.	These shares will be cancelled.
6	Meet compliance with the foreign ownership ratio	As of March 22, 2023, C47's foreign ownership ratio is 0.05% of charter capital.	As of March 22, 2023, C47's foreign ownership ratio is 0.04% of charter capital.