

<b>Code</b>	<b>C47</b>
<b>Company name</b>	Construction Joint Stock Company 47
<b>Date</b>	10/16/2023
<b>Subject</b>	BOD resolution on the share issuance

**Content:**

On October 14, 2023, the BOD of Construction Joint Stock Company 47 issued the Board resolution to approve the share issuance for 2022 stock dividend payment as follow:

- Stock name: Construction Joint Stock Company 47
- Stock code: C47
- Stock type: common share
- Par value: VND10,000/share
- Issued volume: 33,039,061 shares
- Outstanding volume: 33,039,061 shares
- Treasury shares volume: 0 share
- Expected issue volume: 3,303,906 shares
- Expected issue value (at par value): VND33,039,060,000
- Expected issue time: quarter 4/2023, after being approved by the State Securities Commission of Viet Nam (SSC)
- Exercise ratio: 100:10 (10%) (shareholder who owns 100 shares will receive 10 new shares)
- Transfer restricted: none
- Plan to deal with fractional shares: The distributed shares will be rounded down to units. The fractional shares will be cancelled.
- For example: shareholder A owns 55 shares will receive  $(55*10)/100 = 5.5$  shares. Accordingly, shareholder A will receive 5 shares, the fractional shares of 0.5 share will be cancelled.
- Plan to deal with undistributed shares: these shares will be cancelled.
- The registration to deposit at the Vietnam Securities Depository and Clearing Corporation (VSDC) and list on the Hochiminh Stock Exchange (HOSE) for the additional share issuance.