

Code	SC5
Company name	Construction Joint Stock Company No 5
Date	11/09/2023
Subject	Collecting shareholders' written opinions

Content:

On November 08, 2023, the BOD of Construction Joint Stock Company No 5 approved the record date to collect shareholders' written opinions as follows:

- Record date: November 24, 2023
- Time: expected in December 2023
- Contents:
 - + Amendment, supplement of Company's business lines
 - + Amendment, supplement of Company's charter
 - + Other issues.