

Code	SC5
Company name	Construction Joint Stock Company No 5
Date	11/15/2023
Subject	Record date for collecting shareholders' written opinions

Content:

On November 15, 2023, the Hochiminh Stock Exchange issued Announcement No.1838/TB-SGDHCM about the record date of Construction Joint Stock Company No 5 with details as follows:

- Ex-right date: November 23, 2023
- Record date: November 24, 2023
- Reason and purpose: to collect shareholders' opinion in writing
- Exercise ratio: 1:1 (1 share - 1 voting right)
- Implement time: December 2023
- Venue: No. 137 Le Quang Dinh street, ward 14, Binh Thanh district, HCMC
- Contents:
 - + Amendment, supplement of Company business lines and charter
 - + Other issues.