

Code	C47
Company name	Construction Joint Stock Company 47
Date	12/11/2023
Subject	BOD resolution dated December 11, 2023

Content:

The Board resolution dated December 11, 2023, the Board of Directors of Construction Joint Stock Company 47 approved the following contents:

1. Approve the amendment, supplement of the Company's internal audit regulation.
2. Approve and promulgate of the audit Committee's Operating Regulation.