

Code SC5
Company name Construction Joint Stock Company No.5
Date 10/09/2024
Subject Approval for collecting shareholders' opinions written

Content:

The Board resolution dated October 09, 2024, Construction Joint Stock Company No.5 (SC5) issued the Board resolution. Accordingly, the Board of Directors approved to collect shareholders' opinions written with details as follows:

- Record date: October 25, 2024
- Estimated time: November 2024
- Content:
 - Receiving transfer of SC5's shares by the Company's insider without making the public tender offer as required.
 - Other issues (if any).