

Code	SC5
Company name	Construction Joint Stock Company No.5
Date	11/20/2024
Subject	Resolution on the AGM (collecting shareholders' written opinions)

Content:

On November 15, 2024, Construction Joint Stock Company No.5 announces the resolution of the Annual General Meeting (AGM) by collecting shareholders' written opinions as follows:

1. Approving Mr. Nguyen Dinh Dung – Deputy Chairman of the BOD cum CEO to receive transfer of shares without share public offering.
2. Approving Mr. Pham Van Tu – a member of the BOD cum Deputy CEO to receive transfer of shares without share public offering.