CONSTRUCTION JOINT STOCK COMPANY 47 ISO 9001:2015 No. 39/2026/CC47-CBTT	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness** *Gia Lai, September 17, 2026*

DISCLOSURE OF UNUSUAL INFORMATION

To:

- The State Securities Commission;
- Vietnam Stock Exchange;
- Ho Chi Minh City Stock Exchange;
- Shareholders of Construction Joint Stock Company 47.

1. Name of Organization : Construction Joint Stock Company 47

Stock code : **C47**

Address : No. 8 Bien Cuong, Quy Nhon Nam Ward, Gia Lai Province

Phone : 0256.3522166

Fax : 0256.3522316

Email : C47@xaydung47.vn

Information disclosure person: **Mr. Trinh Quoc Tho** - Person in charge of corporate governance according to Authorization No. 1158/2020/UQ-CC47 dated 05/9/2020 of the General Director of the Company.

2. Information Disclosed:

- *Pursuant to Clause 1, Clause 2, Article 87 of Decree 155 and guiding documents;*
- *Pursuant to the Public Tender Offer Document of C47 shares of VP Invest Co., Ltd. received by 47 Construction Joint Stock Company (C47) on 08/9/2026.*

+ Construction Joint Stock Company 47 (C47) has announced the receipt of the public tender offer of VP Invest Co., Ltd. on 08/9/2026 in accordance with the law.

+ **Now Construction Joint Stock Company 47 announces the evaluation and recommendation of the Board of Directors on the public tender offer of C47 shares of VP Invest Co., Ltd., specific contents:**

Attached:

1. *Resolution No. 60/2026/NQ-HDQT dated September 16, 2026 of the Board of Directors of Construction Joint Stock Company 47.*
2. *Official Letter No. 01/2026/YK-HDQT dated 16/9/2026 of the Board of Directors of Construction Joint Stock Company 47 on "Opinions and*

CÔNG CỔ PH XÂY D 47

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN XÂY DỰNG 47
Ký ngày: 17/9/2026 14:43:07

recommendations of the Board of Directors on the public tender offer of C47 shares of VP Invest Co., Ltd".

This information was posted on the website: ***www.xaydung47.vn*** **(shareholder relations)** on **17/9/2026**.

We would like to commit that the information published above is true and fully responsible before the law for the content of the information published.

Sincerely./.

Recipients:
- As above;
- Company website;
- Save: Board of Directors.

ORGANIZATIONAL REPRESENTATIVE
(Disclosure Authorized Person)

CÔNG TY CỔ PHẦN XÂY DỰNG 47

Trịnh Quốc Thọ

CONSTRUCTION JOINT STOCK COMPANY 47	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
ISO 9001:2015 No. 60/2026/NQ-HDQT	*Gia Lai, September 16, 2026*

RESOLUTION

Regarding the approval of evaluation opinions and recommendations of the Board of Directors for the public tender offer of C47 shares of VP Invest Co., Ltd.

BOARD OF DIRECTORS
CONSTRUCTION JOINT STOCK COMPANY 47

Law on Enterprises No. 59/2020/QH14 was passed on 17/06/2020 and amending and supplementing documents;

Law on Securities No. 54/2019/QH14 was passed on 26/11/2019 and amending and supplementing documents;

Pursuant to the Government's Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Securities Law, amended and supplemented by the Government's Decree No. 245/2025/ND-CP dated September 11, 2025;;

Current Charter and Internal Governance Regulations of Construction Joint Stock Company 47;

Pursuant to the registration dossier for the public tender offer of C47 shares dated 06/9/2026 of VP Invest Co., Ltd. received by Construction Joint Stock Company 47 on 08/9/2026;

Pursuant to the Report No. 10/2026/TTr-CT.HDQT dated September 15, 2026 of the Chairman of the Board of Directors;

Pursuant to the Minutes of the Board of Directors Meeting No. 57/2026/BB-HDQT approved on September 16, 2026,

RESOLVED:

Article 1. The Board of Directors of Construction Joint Stock Company 47 (C47) approves the evaluation and recommendation for the public tender offer of C47 shares to VP Invest Co., Ltd., as follows:

- The public offer for C47 shares of VP Invest Co., Ltd. is public and transparent in accordance with the current law.
- VP Invest Co., Ltd. is requested to carry out public tender offer procedures for competent agencies in accordance with the law before trading.
- The General Director (legal representative)/Authorized person for information disclosure of C47 shall disclose information about the public tender offer of VP Invest Co., Ltd. in accordance with the provisions of law.

(Details of the evaluation and recommendations of the Board of Directors according to Official Letter No. 01/2026/YK-HDQT dated September 16, 2026 attached to this Resolution).

Article 2. The Resolution takes effect from the date of signing. Members of the Board of Directors, the Audit Committee, the Board of General Directors, the Chief Accountant, the Heads of functional departments and relevant units shall be responsible for the implementation of this Resolution./.

Recipients:
- As in Article 2;
- IA Division (for information);
- Save: Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN XÂY DỰNG 47

Pham Nam Phong

CONSTRUCTION JOINT STOCK COMPANY 47

ISO 9001:2015

No. 01/2026/YK-HDDQT

Re: "Opinions and recommendations of the Board of Directors on the public offer of C47 shares of VP Invest Co., Ltd."

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Gia Lai, September 16, 2026

Dear

- the State Securities Commission;
- Ho Chi Minh City Stock Exchange;
- Shareholders of Construction Joint Stock Company 47.

Construction Joint Stock Company 47 (C47) would like to send our respectful greetings to the State Securities Commission and the Ho Chi Minh City Stock Exchange.

On September 8, 2026, Construction Joint Stock Company 47 (C47) received the registration dossier for a public tender offer for C47 shares of VP Invest Co., Ltd. to increase the ownership rate of this group of major shareholders from **34.94%** to **35.02% of** the total number of shares of voting rights of Construction Joint Stock Company 47, specifically as follows:

As of 04/09/2026, VP Invest Co., Ltd. and related persons (namely Mr. Pham Nam Phong and related persons of Mr. Pham Nam Phong (VP Energy Joint Stock Company, Mr. Chu Van The)) jointly hold **12,698,111** shares, accounting for **34.94%** of the total voting shares of the target company before the tender offer, of which:

+ *The number and proportion of C47 shares held by VP Invest Co., Ltd. before the offer: 9,066,000 shares, accounting for 24.95% of the total voting shares of Construction Joint Stock Company 47.*
+ *The number and proportion of C47 shares held by VP Energy Joint Stock Company before the offer: 3,050,000 shares, accounting for 8.39% of the total voting shares of Construction Joint Stock Company 47.*
+ *The number and proportion of C47 shares held by Mr. Pham Nam Phong before the offer: 582,008 shares, accounting for 1.60% of the total voting shares of 47 Construction Joint Stock Company.*
+ *The number and proportion of C47 shares held by Mr. Chu Van The before the tender offer: 103 shares, accounting for 0.0003% of the total voting shares of Construction Joint Stock Company 47.*

According to the total number of tender offer registration documents, the percentage of shares expected to be owned by VP Invest Co., Ltd. and related persons (Mr. Pham Nam Phong and related persons of Mr. Pham Nam Phong (VP Energy Joint Stock Company, Mr. Chu Van

The)) after the public tender offer, if successful, will increase: **12,728,111** shares, accounting for **35.02%** of the total voting shares of Construction Joint Stock Company 47, of which:

+ *The number and proportion of C47 shares held by VP Invest Co., Ltd. after the offer of 30,000 shares (if successful) will increase to 9,096,000 shares, accounting for 25.03% of the total voting shares of C47 (an increase of 30,000 shares).*
+ *The number and proportion of C47 shares held by VP Energy Joint Stock Company after the tender offer: 3,050,000 shares, accounting for 8.39% of the total voting shares of Construction Joint Stock Company 47 (unchanged compared to before the tender offer).*
+ *The number and proportion of C47 shares held by Mr. Pham Nam Phong after the tender offer: 582,008 shares, accounting for 1.60% of the total voting shares of Construction Joint Stock Company 47 (unchanged compared to before the tender offer).*
+ *The number and ratio of C47 shares held by Mr. Chu Van The after the tender offer: 103 shares, accounting for 0.0003% of the total voting shares of Construction Joint Stock Company 47 (unchanged compared to before the tender offer).*

The number of shares registered for public tender offer is **30,000** shares of C47, accounting for 0.0825% of the total voting shares of C47.

- The securities company acted as the public tender offer agent: **FPT Securities Joint Stock Company – Ho Chi Minh City Branch.**

Pursuant to the provisions of Clause 1 and Clause 2, Article 87 of the Government's Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities, on September 16, 2026, the Board of Directors of Construction Joint Stock Company 47 met to synthesize the evaluation opinions, recommendations of the Members of the Board of Directors for the public offer of C47 shares of VP Invest **Co., Ltd. with 06/06** members of the Board of Directors having voting rights (**100%** of the members of the Board of Directors at the meeting have the right to vote in favor), of which 01 Member is Mr. **Pham Nam Phong** – Chairman of the Board of Directors of Construction Joint Stock Company 47 who is a related person (*no voting* rights). The Board of Directors of Construction Joint Stock Company 47 has agreed to issue Resolution No. 60/2026/NQ-HDQT dated 16/9/2026 and respectfully report to the State Securities Commission and the Ho Chi Minh City Stock Exchange on the opinion of the Board of Directors of the Company on the public offer of C47 shares of VP Invest Co., Ltd., specifically as follows:

- *The public offer for C47 shares of VP Invest Co., Ltd. is public and transparent in accordance with the current law.*

- *VP Invest Co., Ltd. is requested to carry out public tender offer procedures for competent agencies in accordance with the law before trading.*
- *The General Director (legal representative)/Authorized person for information disclosure of C47 shall disclose information about the public tender offer of VP Invest Co., Ltd. in accordance with the provisions of law.*

The above is the opinion of the Board of Directors of Construction Joint Stock Company 47 on the registration of the public tender offer for C47 shares of VP Invest Co., Ltd. The Board of Directors of Construction Joint Stock Company 47 respectfully reports to the State Securities Commission and the Ho Chi Minh City Stock Exchange. Ho Chi Minh City.

(Attached to Resolution No. 60/2026/NQ-HDQT dated September 16, 2026 of the Board of Directors of Construction Joint Stock Company 47).

Sincerely./.

Recipients:
- As above;
- Save: Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN XÂY DỰNG 47

Pham Nam Phong