CONSTRUCTION JOINT STOCK COMPANY 47	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
ISO 9001:2015	
No. 38/2026/CC47-CBTT	*Gia Lai, 16 September 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.

I. 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 under Authorization No. 1158/2020/UQ-CC47 dated 05/9/2020 of the General Director of the Company.

II. Information Disclosed:

Construction Joint Stock Company 47 announces the Board of Directors' resolution approving the ***"Plan to ensure the rights exercise ratio and funding sources for the share issuance to pay dividends for 2025 to existing shareholders."***

Attached details: Resolution No. 59/2026/NQ-HDQT dated 15/9/2026 of the Board of Directors of the Company.

This information is posted on the Company's website: ***www.xaydung47.vn*** **16/9/2026 (Shareholder Relations section).**

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.

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 ISO 9001:2015 No. 59/2026/NQ-HDQT	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness** *Gia Lai, September 15, 2026*

RESOLUTION

Approving the plan to ensure the exercise rate of rights and capital sources of the share issuance to pay dividends in 2025 to existing shareholders

BOARD OF DIRECTORS
CONSTRUCTION JOINT STOCK COMPANY 47

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 and documents amending and supplementing the implementation guidance ("Law on Enterprises");

Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and documents amending and supplementing the implementation guidance;

Pursuant to Decree No. 155/2020/ND-CP issued by the Government on December 31, 2020 detailing the implementation of a number of articles of the Securities Law and documents amending and supplementing the implementation guidance ("Decree No. 155/2020/ND-CP");

Pursuant to the Charter of Construction Joint Stock Company 47;

Base Parliament Resolution No. 01/2026/NQ-ĐHDHD of the 2026 Annual General Meeting of Shareholders dated 04/04/2026; Resolution No. 01/2025NQ-HDHD of the 2025 Annual General Meeting of Shareholders dated 23/04/2025;

Pursuant to the Report No. 1525/2026/TTr-TGĐ dated September 14, 2026 of the General Director;

Pursuant to the Minutes of the Board of Directors Meeting No. 56/2026/BB-HDQT approved on September 15, 2026.

RESOLVED:

Article 1. Approving the plan to ensure the exercise rate of the share issuance to pay dividends in 2025 to existing shareholders, specifically as follows:

- The plan to issue shares to pay dividends in 2025 has been approved by the Annual General Meeting of Shareholders (AGM) in 2026 with an exercise ratio of 100:10. Shareholders named in the list of shareholders who own 1 share are entitled to 1 right, for every 100 rights, they will receive 10 new shares. The number of issued shares will be rounded down to the unit level, the decimal part (if any) will be canceled.

- In case Construction Joint Stock Company 47 (C47) successfully offers all 18,171,135 shares to the public to existing shareholders, the number of outstanding shares is expected to increase to 54,513,404 shares. On the basis of ensuring the 100:10 exercise ratio approved by the General Meeting of Shareholders, the number of shares expected to be issued to pay dividends is 5,451,340 shares, equivalent to the total issue value at par value of 54,513,400,000 VND (profit used to pay dividends in expected shares).
- The Board of Directors (BOD) is responsible for taking measures as prescribed by law to ensure the maintenance of the 100:10 exercise ratio according to the Plan approved by the General Meeting of Shareholders. Accordingly, the number of shares registered for issuance to pay dividends is determined based on the actual number of outstanding shares at the time of issuance of shares to pay dividends.

Article 2. Approving the plan to ensure the implementation capital of the share issuance to pay dividends in 2025 to existing shareholders, specifically as follows:

- The 2026 Annual General Meeting of Shareholders approved the plan to issue shares to pay dividends in 2025, in which the realized capital is undistributed accumulated after-tax profit according to the audited 2025 Financial Statements (FS).
- The explanation of the guarantee of capital sources for the issuance of shares to pay dividends is as follows:

Anonymous	Criteria	Data as of 31/12/2025 according to the audited individual financial statements (VND)	Data as of 31/12/2025 according to the audited consolidated financial statements (VND)
1	Profit after tax in 2025	51.132.311.713	52.249.414.610
2	Setting up funds [(2)=(2.1)+(2.2)] (*)	4.179.953.169	4.179.953.169
2.1	*- Reward Fund*	*2.612.470.731*	*2.612.470.731*

Anonymous	Criteria	Data as of 31/12/2025 according to the audited individual financial statements (VND)	Data as of 31/12/2025 according to the audited consolidated financial statements (VND)
2.2	*- Welfare Fund*	*1.567.482.438*	*1.567.482.438*
3	Deduction of remuneration for the Board of Directors in 2025 (**)	1.264.000.000	1.264.000.000
4	**Undistributed profit after tax in 2025 [(4)=(1)-(2)-(3)]**	**45.688.358.544**	**46.805.461.441**
5	Accumulated undistributed profit after tax by the end of 2024	27.592.624.318	22.715.354.861
6	Deduction of remuneration for the Board of Directors in 2021 - 2023 (**)	250.359.000	250.359.000
7	**The remaining undistributed profit after tax by the end of 2024 [(7)=(5)-(6)]**	**27.342.265.318**	**22.464.995.861**
8	**Total accumulated undistributed profit after tax by the end of 2025 [(8)=(4)+(7)]**	**73.030.623.862**	**69.270.457.302**
	+ In which, Profit is used to pay dividends in expected shares	*54.513.400.000*	*54.513.400.000*

(*) The appropriation of funds is carried out in accordance with Report No. 02/2026/TTr-HDQT dated 13/03/2026 v/v Profit distribution and dividend payment in 2025 approved by the 2026 Annual General Meeting of Shareholders.

(**) The payment of remuneration to the Board of Directors shall be made in accordance with the Report No. 05/2026/TTr-HDQT dated 13/03/2026 v/v Approval of the payment of remuneration and operating expenses of the Board of Directors in 2025 approved by the Annual General Meeting of Shareholders in 2026.

- As of 30/06/2026:

Stt	Criteria	Data as of 30/06/2026 according to the reviewed individual financial statements (VND)	Data as of 30/06/2026 according to reviewed consolidated financial statements (VND)
1	Profit after tax in the first 6 months of 2026	54.776.633.868	45.726.612.061
2	Deduction of remuneration for the Board of Directors in 2026 (***)	624.000.000	624.000.000
3	**Undistributed profit after tax in the first 6 months of 2026 [(3)=(1)-(2)]**	**54.152.633.868**	**45.102.612.061**
4	**Accumulated undistributed profit after tax by the end of 2025**	**73.030.623.862**	**69.270.468.329**
5	**Total undistributed profit accumulated until the end of the first 6 months of 2026 [(5)=(3)+(4)]**	**127.183.257.730**	**114.373.080.390**
	+ In which, Profit is used to pay dividends in expected shares	*54.513.400.000*	*54.513.400.000*

(***) The payment of remuneration to the Board of Directors shall be made in accordance with the Report No. 06/2026/TTr-HDQT dated 13/03/2026 and the Approval of the 2026 Annual General Meeting of Shareholders approved by the 2026 Annual General Meeting of Shareholders.

Article 3. The Board of Directors, when implementing the issuance of shares to pay dividends in 2025: (i) ensure the ratio of exercise of rights and capital sources in accordance with this Resolution; and (ii) meet the conditions for issuing shares to pay dividends in accordance with the provisions of law, including but not limited to the provisions of Article 60 of Decree No. 155/2020/ND-CP and Clause 2, Article 135 of the Law on Enterprises.

Article 4. Assign the General Director (the legal representative of the Company) to assume the prime responsibility for, and organize the implementation of all tasks related to reviewing legal conditions, preparing dossiers and carrying out necessary procedures to ensure the rate of exercising rights and capital sources of the share issuance to pay dividends in 2025 to existing shareholders as planned.

Article 5. Members of the Board of Directors, the Audit Committee, the Board of General Directors, the Chief Accountant, the Heads of functional departments/departments and relevant units shall be responsible for the implementation of this Resolution./.

Recipients:
- As in Article 5;
- 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