



CONSTRUCTION JOINT  
STOCK COMPANY 47

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Gia Lai, 18 September 2026

No. 40/2026/CC47-CBTT

## 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](mailto: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 Resolution of the Board of Directors on "*Approving the suspension of the implementation of the Plan for additional public offering of shares to existing shareholders*".

Attached details: Resolution No. 61/2026/NQ-HDQT dated 18/9/2026 of the Board of Directors of the Company.

This information is posted on the Company's website: [www.xaydung47.vn](http://www.xaydung47.vn) 18/9/2026 (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)



Trinh Quoc Tho



ISO 9001:2015

**CONSTRUCTION JOINT  
STOCK COMPANY 47**

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

No. 61/2026/NQ-HDQT

Gia Lai, September 18, 2026

## **RESOLUTION**

**Approval of the suspension of the implementation of the Plan for  
additional offering shares to the public 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, supplementing and guiding the implementation;*

*Pursuant to the Charter of Construction Joint Stock Company 47;*

*Pursuant to Resolution No. 01/2026/NQ-ĐHĐHD dated 04/04/2026 of the 2026 Annual General Meeting of Shareholders;*

*Pursuant to Resolution No. 39/2026/NQ-HDQT dated 02/06/2026 of the Board of Directors approving the implementation of the Plan for additional public offering of shares to existing shareholders;*

*Pursuant to the Report No. 1547/2026/TTr-TGD dated September 17, 2026 of the General Director;*

*Pursuant to the Minutes of the Board of Directors Meeting No. 58/2026/BB-HDQT approved on September 18, 2026.*

## **RESOLVED:**

**Article 1.** Approving the suspension of the implementation of the Plan for additional public offering of shares to existing shareholders approved by the Annual General Meeting of Shareholders in 2026 in Resolution No. 01/2026/NQ-ĐHĐCĐ dated 04/04/2026.

*Reason: In the process of implementing and reviewing the dossier, the Company realized that it was necessary to suspend the implementation to adjust the Offering Plan in accordance with the actual situation and the needs of the Company. Continue to implement the Offering Plan at an appropriate time and ensure compliance with the provisions of the law.*

**Article 2.** Assignment/authorization of the General Director (Legal representative of the Company):

- (i). Perform all necessary tasks and procedures to suspend the implementation of the contents of the offering plan specified in Article 1 of this Resolution in accordance



with the Company's Charter and current law on the basis of ensuring the rights and interests of shareholders;

- (ii). Report to the General Meeting of Shareholders at the nearest meeting on the implemented contents related to the offering plan specified in Article 1 of this Resolution.

**Article 3.** This 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 Cost and Contract Control Board, the Heads of Functional Departments/Departments, and relevant units shall be responsible for the implementation of this Resolution./.

**Recipients:**

- As in Article 3;
- IA Division (for information);
- Save: Board of Directors.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**



**Pham Nam Phong**

