



CONSTRUCTION JOINT
STOCK COMPANY 47

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Gia Lai, 22 September 2026

No. 41/2026/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
 - 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 policy of signing asset lease contracts and transactions between Construction Joint Stock Company 47 and related persons"*.

Attached details: Resolution No. 62/2026/NQ-HDQT dated 22/9/2026 of the Board of Directors of the Company.

This information is posted on the Company's website: www.xaydung47.vn 22/9/2026 (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

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No. 62/2026/NQ-HDQT

Gia Lai, September 22, 2026

RESOLUTION

**Regarding the approval of the policy of signing asset lease contracts
between Construction Joint Stock Company 47 and related persons**

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;

Pursuant to the Charter of Construction Joint Stock Company 47 (CC47);

Pursuant to the Report No. 1562/2026/TTr-TGD dated September 19, 2026 of the General Director;

Pursuant to the Minutes of the Board of Directors Meeting No. 59/2026/BB-HDQT approved on September 22, 2026.

RESOLVED:

Article 1. Approving the policy of signing a transaction contract between Construction Joint Stock Company 47 (CC47) and related persons on the lease of assets, specifically as follows:

1. Approving the policy of signing the asset lease contract with the relevant person.

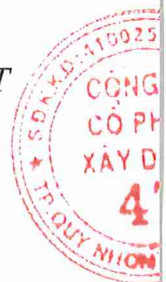
- Selected unit: C47 Laos Energy Investment and Development Sole Company Limited;

Address: Group 05, Phonepanao Village, Xaysettha District, Vientiane Capital, Lao PDR

- Application time: from 01/9/2026 and will be adjusted in stages, in accordance with the operation situation of CC47 and C47 Lao Energy Investment and Development Company Limited.

- Scope of contract performance: including but not limited to **leasing/leasing activities of houses, vehicles**, etc. between CC47 and C47 Lao Energy Investment and Development Company Limited (and vice versa).

- Contract pricing mechanism: determined and selected based on the **principle of market price** for transactions between related parties. The rental price of assets must be equivalent to the price of independent transactions with similar conditions on the market at the time of signing, approved by the competent authority in accordance with the Charter and Financial Regulation of CC47.



- Total value of the transaction: less than **35% of** the total asset value in the latest financial statement of CC47.

- The contract value for each job in the above transaction is subject to change, depending on the specific agreement between CC47 and C47 Lao Energy Investment and Development Company Limited.

*(Hereinafter referred to as **transactions**)*

2. Through the conclusion and execution of decisions, contracts, agreements and documents related to the aforementioned transaction between CC47 and C47 Lao Energy Investment and Development Company Limited, including but not limited to the appendices amending, supplementing, extending, replacing, liquidating and/or terminating (if any or necessary).

(Hereinafter referred to as "Transaction Documents")

3. Authorize Mr . **Duong Minh Quang** – General Director and allow Mr. Duong Minh Quang to re-authorize other managers to perform specific tasks as follows:

- *Decide on the specific terms and conditions of the trading documents.*
- *Signing and executing transaction documents.*
- *Decide and perform other necessary tasks to complete and ensure the validity of the transaction.*

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, Heads of Functional Departments/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



Pham Nam Phong