



CONSTRUCTION JOINT
STOCK COMPANY 47

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Gia Lai, 29 September 2026

No. 42/2026/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 announces the Resolution of the Board of Directors on *"Approving the policy of signing a contract to provide transaction services between Construction Joint Stock Company 47 and related persons"*.

Attached details: Resolution No. 63/2026/NQ-HDQT dated 29/9/2026 of the Board of Directors of the Company.

This information is posted on the Company's website: www.xaydung47.vn 29/9/2026 (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



**CONSTRUCTION JOINT
STOCK COMPANY 47**

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

No. 63/2026/NQ-HDQT

Gia Lai, September 29, 2026

RESOLUTION

**Regarding the approval of the policy of signing service provision
contracts transactions 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. 1592/2026/TTr-TGD dated September 22, 2026 of the General Director;

Pursuant to the Minutes of the Board of Directors Meeting No. 60/2026/BB-HDQT approved on September 28, 2026.

RESOLVED:

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

1. Approving the policy of signing a service contract between CC47 and related persons:

- Selected unit: **VP Energy Joint Stock Company** (Address: No. 19, D8 Street, Quarter 4, An Khanh Ward, Ho Chi Minh City).
 - Information about the solar power system - Bess chooses for construction:
 - + Installed solar system capacity (kWp): **57.96 kWp**
 - + Installed Bess system capacity (kWp): **261 Kwh**
 - + Origin: Main components such as: Panels, inverters, storage systems of Chinese origin; Electrical cables of Korea/Vietnam origin; Monitoring systems of China/Germany origin; Other systems such as panel washing systems, business passages of Vietnamese origin.
 - + Equipment quality: 100% new.
- VP Energy Joint Stock Company is the only unit offering prices that meet the requirements of CC47, the electricity price is discounted by 15% compared to the unit price of EVN's electricity, there is no discount on the price of electricity purchased after negotiation.



- Scope of services: Providing solar rooftop power system solutions combined with energy storage systems (BESS) for Hai Au Hotel.
 - Time for implementation and handover to put into use: **111** days after signing the contract.
 - Location: Hai Au Hotel, 498 An Duong Vuong, Quy Nhon Nam Ward, Gia Lai.
 - Duration of the system lease and acquisition contract: agreed in the contract, the system is handed over free of charge to CC47 after 20 years of lease.
 - Contract determination mechanism: Determined and selected based on the Bidding Regulations of CC47, approved by the competent authority in accordance with the Charter and Financial Regulations of CC47.
 - Total value of the transaction: less than **35% of** the total asset value in the latest financial statement of CC47.
2. Through the conclusion and execution of decisions, contracts, agreements and documents related to the aforementioned Transaction between CC47 and VP Energy Joint Stock Company, including but not limited to 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:
- (iv) *Decide on the specific terms and conditions of the Transaction Documents;*
 - (v) *Signing and executing transaction documents;*
 - (vi) *Decide and perform other necessary work 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