



CONSTRUCTION JOINT
STOCK COMPANY 47

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 44/2026/CC47-CBTT

Gia Lai, October 1, 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 02 Resolutions of the Board of Directors on **approving the establishment of a representative office and appointing the head of the representative office** at "*Suoi Lon – Suoi Chiep Site*" and at "*Nui Ngang – Liet Son Site*".

Details are attached to 02 Resolutions as follows:

1. Resolution No. **65/2026/NQ-HDQT** dated 01/10/2026 of the Board of Directors "approving the establishment of a Representative Office and appointing Mr. **Cao Thanh Tuan**, born on 16/12/1979 as the head of the Representative Office at Suoi Lon – Suoi Chiep Construction Site.
2. Resolution No. **66/2026/NQ-HDQT** dated 01/10/2026 of the Board of Directors "approving the establishment of a Representative Office and appointing Mr. **Phan Huu Hung**, born on 06/11/1978 as the head of the Representative Office at Nui Ngang – Liet Son Square.

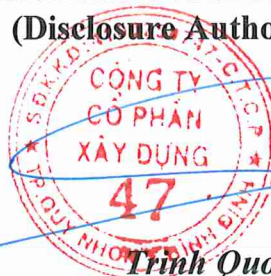
This information is posted on the Company's website: www.xaydung47.vn 01/10/2026 (Shareholder Relations section).

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



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**CONSTRUCTION JOINT
STOCK COMPANY 47**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 65/2026/NQ-HDQT

Gia Lai, October 1, 2026

RESOLUTION

**Regarding the approval of the establishment of the Representative
Office and the appointment of the head of the Representative Office at
the construction site of Suoi Lon – Suoi Chiep**

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. 1629/2026/TTr-TGD dated September 26, 2026 of the General
Director;*

*Pursuant to the Minutes of the Board of Directors Meeting No. 62/2026/BB-HDQT
approved on September 30, 2026.*

RESOLVED:

Article 1. Approving the establishment of a representative office (RO) and appointing
the head at Suoi Lon – Suoi Chiep Construction Site, specifically as follows:

1. Establishment of Representative Office:

- Name of Representative Office: Steering Committee of Suoi Lon - Suoi Chiep
Site - Representative Office of Construction Joint Stock Company 47.
- Address: Ka Te Village, Van Canh Commune, Gia Lai Province.
- Activities content: Authorized by Construction Joint Stock Company 47

2. Appointment of the head:

- Full name: **Cao Thanh Tuan** Gender: Male
- Date of birth: 16/12/1979
- Ethnicity: Kinh
- Nationality: Vietnamese
- Type of legal document: Citizen ID
- Legal Document Number:
- Issued date: 22/4/2021
- Place of issue: Police Department for Administrative Management of Social
Order.



- Permanent address:

- Contact address:

Article 2. Assign Mr . **Duong Minh Quang** (legal representative) to carry out legal procedures for operation registration of the representative office in accordance with law.

Article 3. 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/Departments, related units and Mr. Cao Thanh Tuan are responsible for the implementation of this Resolution./.

Recipients:

- As in Article 1; 2&3;
- IA Division (for information);
- Save: Board of Directors.

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



Pham Nam Phong





ISO 9001:2015

**CONSTRUCTION JOINT
STOCK COMPANY 47**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 66/2026/NQ-HDQT

Gia Lai, October 1, 2026

RESOLUTION

**Regarding the approval of the establishment of a representative office
and the appointment of the head of the representative office at the
Nui Ngang – Liet Son construction site**

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. 1646/2026/TTr-TGD dated September 29, 2026 of the
General Director;*

*Pursuant to the Minutes of the Board of Directors Meeting No. 63/2026/BB-HDQT
approved on 01/10/2026.*

RESOLVED:

Article 1. To approve the establishment of a representative office (RO) and the appointment of the head of the representative office at Nui Ngang - Liet Son construction site, specifically as follows:

1. Establishment of Representative Office:

- Name of Representative Office: Steering Committee of Nui Ngang - Liet Son Construction Site - Representative Office of Construction Joint Stock Company 47.
- Address: Ba Lien Village, Ba Dong Commune, Quang Ngai Province.
- Activities content: Authorized by Construction Joint Stock Company 47

2. Appointment of the head:

- Full name: **Phan Huu Hung** Gender: Male
- Date of birth: 06/11/1978
- Ethnicity: Kinh
- Nationality: Vietnamese
- Type of legal document: Citizen ID
- Legal Document Number:
- Issued date: 25/3/2021
- Place of issue: Police Department for Administrative Management of Social Order.
- Permanent address:
- Contact address:

Article 2. Assign Mr . **Duong Minh Quang** (legal representative) to carry out legal procedures for operation registration of the representative office in accordance with law.



Article 3. 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, relevant units and Mr. Phan Huu Hung are responsible for the implementation of this Resolution./.

Recipients:

- As in Articles 1 & 2;
- IA Division (for information);
- Save: Board of Directors.

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



Pham Nam Phong

