



CONSTRUCTION JOINT
STOCK COMPANY 47

No. 48/2026/CC47-CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Gia Lai, October 15, 2026

ANNOUNCEMENT OF PERSONNEL CHANGES

(According to the form of Appendix I, Decision No. 31/QĐ-HĐTV dated 31/3/2026
of the Board of Members of the Vietnam Stock Exchange)

**To: Vietnam Stock Exchange/ Hanoi Stock Exchange/ Ho Chi Minh City Stock
Exchange**

Pursuant to the Resolution of the Board of Directors No. 67/2026/NQ-HĐQT dated 15/10/2026 of the Board of Directors of Construction Joint Stock Company 47 (C47) on the Approval of the appointment of the title of Deputy General Director of the Company, we are pleased to announce the change of personnel of Construction Joint Stock Company 47 as follows:

In case of appointment (*):

- Mr. **Nguyen Trung Tinh**

- Position before appointment: *Director of the Department cum Director of the Executive Board of Nam Neun1 Hydropower Project.*

- Appointed position: *Deputy General Director of 47 Construction Joint Stock Company*

- Term of appointment: *According to the term of office of the incumbent Board of Directors.*

- Effective date: **15/10/2026**

This information was published on the company's website on **15/10/2026** at link www.xaydung47.vn (Shareholder Relations Section).

Sincerely./.

Attachments:

- Resolution No. 67/2026/NQ-HĐQT dated 15/10/2026 of the Board of Directors on the appointment of the title of Deputy General Director of the Company;

- A written information supply according to the form in Appendix III issued together with Circular No. 96/2020/TT-BTC.

**ORGANIZATIONAL
REPRESENTATIVE**

***Authorized person for information
disclosure***

Trinh Quoc Tho



CONSTRUCTION JOINT
STOCK COMPANY 47

No. 67/2026/NQ-HDQT

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Gia Lai, October 15, 2026

RESOLUTION

Appointment of Deputy General Director of the Company

BOARD OF DIRECTORS CONSTRUCTION JOINT STOCK COMPANY 47

Pursuant to the Law on Enterprises No. 59/2020/QH14;

Pursuant to the Charter and Internal Management Regulations of Construction Joint Stock Company 47;

Pursuant to the Report No. 1781/2026/TTr-CT.HDQT dated 14/10/2026 of the General Director;

Pursuant to the Minutes of the Board of Directors Meeting No. 64/2026/BB-HDQT approved on October 15, 2026,

RESOLVED:

Article 1. Appointment of Mr. **Nguyen Trung Tinh**, Master of Mining, DD&CN Civil Engineer - Director of Division cum Director of the Executive Board of Nam Neun1 Hydropower Project to hold the title of Deputy General Director of Construction Joint Stock Company 47 from 15/10/2026.

Article 2. Mr. Nguyen Trung Tinh is entitled to salary and other benefits according to the Company's Regulation for the appointed title in Article 1.

Article 3. The General Director is responsible for assigning specific tasks to Mr. Nguyen Trung Tinh in the Board of Directors of the Company.

Article 4. The Resolution takes effect from the date of signing. Members of the Board of Directors, the Audit Committee, the Board of General Directors, the Cost and Contract Control Board, the Heads of functional departments, relevant units and Mr. Nguyen Trung Tinh shall be responsible for the implementation of this Resolution./.

Recipients:

- As in Article 4;
- IA Division (for information);
- Save: Board of Directors.

ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN

Phạm Nam Phong

INFORMATION RELEASE

*(Promulgated together with Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Minister
Ministry of Finance)*

**SOCIALIST REPUBLIC OF VIETNAM
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Quy Nhon Nam, October 15, 2026

INFORMATION RELEASE

To: - The State Securities Commission;
- Department of Delivery Ho Chi Minh City securities
exchange.

- 1/ Full name: **Nguyen Trung Tinh**
2/ Gender: Male
3/ Date of birth: 02/02/1985
4/ Place of birth: Tay Son - Gia Lai
5/ Identification number:
 Issued date : Place of issue: Ministry of Public Security
6/ Nationality : Vietnamese
7/ Ethnicity: Kinh
8/ Permanent residence address :
9/ Electricity number:
10/ Email address: tinhnt@xaydung47.vn
11/ Name of the organization subject to information disclosure: Construction Joint Stock Company 47
12/ Current position at the organization subject to information disclosure: Deputy General Director
13/ Positions currently held at other organizations : Deputy Director of C47 Laos Energy Investment
and Development Company Limited.
14/ Number of shares held: **22,222** shares, accounting for **0.061%** of charter capital, of which:
+ Representative (the name of the organization is the State/strategic shareholder/other organization)
owned: None
+ Individual owner: **22,222** shar
15/ Holding commitments (if any): None
16/ List of relevant persons of the declarant*: (at the following page)
* Related persons as prescribed in Clause 46, Article 4 of the Law on Securities dated November 26,
2019.

Anon ymous	Mã CK	Name	Securiti es trading account (if any))	Position at the company (if any)	Relation ship with the compan y/inside r	NSH Paper Type (*) (CMND/ Passport/ Business Registrati on Certificat e)	NSH Paper Number (*)	Date of Issue	Place of Issue	Head Office Address/ Contact Address	Numbe r of shares owned at the end of the period	Shareh olding ratio at the end of the period	Time to start as a related person of the compan y/intern al person	The time when he is no longer a related person of the compan y/intern al person	Reason (when changes arise in relation to sections 13 and 14)	Notes (on the absence of the NSH Certific ate number and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	C47	Nguyen Trung Tinh		Deputy General Director of the Company		CCCD			BCA		22.222	0,061 %	15/10/26		Appoint ment	
1.01		Do Thi Ha			Wife	CCCD			BCA							
1.02		Nguyen Van Thuong			Father	CCCD			BCA							
1.03		Nguyen Thi Anh Tuyet			Mother	CCCD			BCA							
1.04		Nguyen Dinh Thuc			Brother	CCCD			BCA							
1.05		Do Van Hang			Father- in-law	CCCD			BCA							
1.06		Do Thi Ban			Mother- in-law	CCCD			BCA							
1.09		Nguyen Ha Vy			With	CCCD			BCA							
1.10		Nguyen Minh Tam			With	CCCD			BCA							
1.11		C47 Laos Energy Investment and Development Company Limited		Deputy Director of the Company	Relevant Organizati ons	GPKD			Business Registrat ion Authorit y (Lao PDR)		0	0	01/9/26		Appoint ment	

17/ Related benefits to public companies and public funds (if any): None

18/ Conflicting interests with public companies or public funds (if any): None

I assure you that the above testimonies are true, if they are wrong, I will take full responsibility before the law.

DECLARANT

A handwritten signature in blue ink, appearing to be 'Nguyen Trung Tinh', written in a cursive style.

Nguyen Trung Tinh