



No. 51/2026/CC47-CBTT

Gia Lai, October 16, 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.

1. 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

2. Contents of information disclosure:

On 16/10/2026, Construction Joint Stock Company 47 (C47) received the Certificate of Registration of Representative Office Operation at Nui Ngang – Liet Son Construction Site.

- Name of Representative Office: **Steering Committee of Nui Ngang – Liet Son Construction Site – Representative Office of Construction Joint Stock Company 47.**
- Representative Office Number: **4100258747-039**
- Representative Office Address: Ba Lien Village, Ba Dong Commune, Quang Ngai Province, Vietnam
- Head of Representative Office: **Mr. Phan Huu Hung**
- First registration: 14/10/2026.

(Details are attached to the Certificate of Operation Registration of the Representative Office approved by the Business Registration Office - Department of Finance of Quang Ngai province on 14/10/2026).

This information was posted on the website: www.xaydung47.vn (shareholder relations section) on **16/10/2026**.

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.

Sincerely./.

Recipients:

- As above;
- Company website;
- Save: Board of Directors.

ORGANIZATIONAL REPRESENTATIVE (Disclosure Authorized Person)



Trinh Quoc Tho

QUANG NGAI DEPARTMENT OF FINANCE
BUSINESS REGISTRATION OFFICE

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness



**CERTIFICATE OF REGISTRATION
OF REPRESENTATIVE OFFICE OPERATION**

Representative Office Code: 4100258747-039

The first registration dated 14 October 2026

1. Name of Representative Office:

BAN CHỈ HUY CÔNG TRƯỜNG NÚI NGANG – LIỆT SƠN – VĂN PHÒNG ĐẠI DIỆN
CÔNG TY CỔ PHẦN XÂY DỰNG 47

Name of Representative Office in English:

Abbreviated Name:

2. Address of Representative Office:

Ba Lien Village, Ba Dong Commune, Quang Ngai Province, Vietnam

Tel:

Fax:

Email:

Website:

3. Information on the Head of Representative Office:

Full Name: PHAN HUU HUNG

Sex: *Male*

Date of Birth: *06 November 1978*

Nationality: *Vietnam*

Number of Personal Certification:

Contact Address:

4. Operating under the Authorization of the Enterprise:

Enterprise name: CONSTRUCTION JOINT STOCK COMPANY 47

Business Code: 4100258747

Address of Headquarter: No. 8 Bien Cuong Street, Quy Nhon Nam Ward, Gia Lai Province,
Vietnam

HEAD OF DIVISION

(Signed and sealed)

Pham Ngoc Huy