



CONSTRUCTION JOINT
STOCK COMPANY 47

No. 49/2026/CC47-CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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 according to Authorization No. 1158/2020/UQ-CC47 dated 05/9/2020 of the General Director of the Company.

2. Contents of information announcement:

Construction Joint Stock Company 47 (C47) announces the evaluation and recommendations of the Board of Directors on the update and supplementation of the public tender offer dossier of C47 Shares of VP Invest Co., Ltd., specific contents:

Attached:

+ Resolution No. 68/2026/NQ-HDQT dated 16/10/2026 of the Board of Directors of Construction Joint Stock Company 47.

+ Official Letter No. 02/2026/YK-HDQT dated 16/10/2026 of the Board of Directors of Construction Joint Stock Company 47 on "Additional evaluations and recommendations of the Board of Directors on the public offer of C47 shares of VP Invest Co., Ltd".

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



CONSTRUCTION JOINT
STOCK COMPANY 47

No. 68/2026/NQ-HDQT

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Gia Lai, October 16, 2026

RESOLUTION

**Regarding the approval of evaluation opinions and recommendations
of the Board of Directors for the update and supplementation of the dossier
of public tender offer for C47 shares of VP Invest Co., Ltd.**

BOARD OF DIRECTORS CONSTRUCTION JOINT STOCK COMPANY 47

*Law on Enterprises No. 59/2020/QH14 was passed on 17/06/2020 and amending
and supplementing documents;*

*Law on Securities No. 54/2019/QH14 was passed on 26/11/2019 and amending and
supplementing documents;*

*Pursuant to the Government's Decree No. 155/2020/ND-CP dated December 31,
2020 detailing the implementation of a number of articles of the Securities Law, amended and
supplemented by the Government's Decree No. 245/2025/ND-CP dated September 11, 2025;;*

*Current Charter and Internal Governance Regulations of Construction Joint Stock
Company 47;*

*Pursuant to the additional dossier of registration for the public tender offer of C47
shares dated 02/10/2026 of VP Invest Co., Ltd. that Construction Joint Stock Company 47
received on 02/10/2026 and 15/10/2026;*

*Pursuant to the Report No. 11/2026/TTr-CT.HDQT dated September 15, 2026 of the
Chairman of the Board of Directors;*

*Pursuant to the Minutes of the Board of Directors Meeting No. 65/2026/BB-HDQT
approved on 16/10/2026,*

RESOLVED:

Article 1. The Board of Directors of Construction Joint Stock Company 47 approves additional opinions and recommendations on the public tender offer of C47 shares of VP Invest Co., Ltd., on the basis of the updated and supplemented public tender offer registration dossier, as follows:

- The public offer for C47 shares of VP Invest Co., Ltd. is public and transparent in accordance with the current law.
- VP Invest Co., Ltd. is requested to carry out public tender offer procedures for competent agencies in accordance with the law before trading.

- The General Director (legal representative)/Authorized person for information disclosure of C47 shall disclose information about the public tender offer of VP Invest Co., Ltd. in accordance with the provisions of law.

(Details of the evaluation and recommendations of the Board of Directors according to Official Letter No. 02/2026/YK-HDQT dated October 16, 2026 attached to this Resolution).

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, the Heads of functional 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**



Phạm Nam Phong





**CONSTRUCTION JOINT
STOCK COMPANY 47**

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

No. 02/2026/YK- HDDB

Gia Lai, October 16, 2026

*Re: "Additional comments and
recommendations of the Board of
Directors on the public offer of
C47 shares of VP Invest Co., Ltd."*

Dear

- The State Securities Commission;
- Ho Chi Minh City Stock Exchange;
- Shareholders of Construction Joint Stock Company 47.

Construction Joint Stock Company 47 (C47) would like to send our respectful greetings to the State Securities Commission and the Ho Chi Minh City Stock Exchange.

On 16/09/2026, the Board of Directors of Construction Joint Stock Company 47 issued Resolution No. 60/2026/NQ-HDQT approving opinions, recommendations and attaching Official Letter No. 01/2026/YK-HDQT dated 16/9/2026 of the Board of Directors for the public tender offer of C47 shares of VP Invest Co., Ltd. on the basis of the registration dossier for the public tender offer received by the Company on 08/09/2026.

On 02/10/2026, Construction Joint Stock Company 47 received an updated dossier on the registration of the public tender offer of C47 shares of VP Invest Co., Ltd.

On October 15, 2026, Construction Joint Stock Company 47 received additional and corrected documents on the registration of the public tender offer of C47 shares of VP Invest Co., Ltd.

On the basis of reviewing the contents of the above-mentioned updated and supplementary dossier, the Board of Directors of Construction Joint Stock Company 47 held a meeting to consider and approve additional evaluations and recommendations for the public offer of C47 shares of VP Invest Co., Ltd., specifically as follows:

As of 30/09/2026, VP Invest Co., Ltd. and related persons jointly hold 12,698,111 shares, accounting for 34.94% of the total voting shares of the target company before the tender offer, of which:

- + *The number and proportion of C47 shares held by VP Invest Co., Ltd. before the offer: 9,066,000 shares, accounting for 24.95% of the total voting shares of Construction Joint Stock Company 47.*
- + *The number and proportion of C47 shares held by VP Energy Joint Stock Company before the offer: 3,050,000 shares, accounting for 8.39% of the total voting shares of Construction Joint Stock Company 47.*
- + *The number and proportion of C47 shares held by Mr. Pham Nam Phong before the offer: 582,008 shares, accounting for 1.60% of the total voting shares of Construction Joint Stock Company 47.*

- + *The number and proportion of C47 shares held by Mr. Chu Van The before the tender offer: 103 shares, accounting for 0.0003% of the total voting shares of Construction Joint Stock Company 47.*

According to the total number of tender offer registration documents, the percentage of shares expected to be owned by VP Invest Co., Ltd. and related persons (Mr. Pham Nam Phong and related persons of Mr. Pham Nam Phong (VP Energy Joint Stock Company, Mr. Chu Van The)) after the public tender offer, if successful, will increase: **12,728,111** shares, accounting for **35.02%** of the total voting shares of Construction Joint Stock Company 47, of which:

- + *The number and proportion of C47 shares held by VP Invest Co., Ltd. after the offer of 30,000 shares (if successful) will increase to 9,096,000 shares, accounting for 25.03% of the total voting shares of C47 (an increase of 30,000 shares).*
- + *The number and proportion of C47 shares held by VP Energy Joint Stock Company after the tender offer: 3,050,000 shares, accounting for 8.39% of the total voting shares of Construction Joint Stock Company 47 (unchanged compared to before the tender offer).*
- + *The number and proportion of C47 shares held by Mr. Pham Nam Phong after the tender offer: 582,008 shares, accounting for 1.60% of the total voting shares of Construction Joint Stock Company 47 (unchanged compared to before the tender offer).*
- + *The number and ratio of C47 shares held by Mr. Chu Van The after the tender offer: 103 shares, accounting for 0.0003% of the total voting shares of Construction Joint Stock Company 47 (unchanged compared to before the tender offer).*

The number of shares registered for public tender offer is **30,000** shares of C47, accounting for 0.0825% of the total voting shares of C47.

- The securities company acted as the public tender offer agent: **FPT Securities Joint Stock Company – Ho Chi Minh City Branch.**

Pursuant to the provisions of Clause 1 and Clause 2, Article 87 of the Government's Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities, on **October 16, 2026**, the Board of Directors of Construction Joint Stock Company 47 met to synthesize the opinions and evaluations, recommendations of the Members of the Board of Directors for the public offer of C47 shares of VP Invest Co., Ltd. with **06/06** members of the Board of Directors having voting rights (**100%** of the members of the Board of Directors at the meeting have the right to vote in favor), excluding 01 Member who is Mr. **Pham Nam Phong** – Chairman of the Board of Directors of Construction Joint Stock Company 47 who is a related person (**no have the right to vote**). Construction Joint Stock Company 47 reports to the State Securities Commission and the Ho Chi Minh City Stock Exchange on the opinion of the Board of Directors of the Company on the public offer of C47 shares of VP Invest Co., Ltd., specifically as follows:

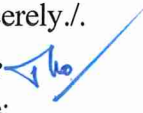


- The public offer for C47 shares of VP Invest Co., Ltd. is public and transparent in accordance with the current law.
- VP Invest Co., Ltd. is requested to carry out public tender offer procedures for competent agencies in accordance with the law before trading.
- The General Director (legal representative)/Authorized person for information disclosure of C47 shall disclose information about the public tender offer of VP Invest Co., Ltd. in accordance with the provisions of law.

The above is the additional evaluation and recommendation of the Board of Directors of Construction Joint Stock Company 47 for the public tender offer of C47 shares of VP Invest Co., Ltd., on the basis of the updated and supplemented public tender offer registration dossier. The Board of Directors of Construction Joint Stock Company 47 respectfully reports to the State Securities Commission and the Ho Chi Minh City Stock Exchange. Ho Chi Minh City.

(Attached to Resolution No. 68/2026/NQ-HDQT dated 16/10/2026 of the Board of Directors of Construction Joint Stock Company 47).

Sincerely./.

Recipients: 

- As above;
- Save: Board of Directors.

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



Pham Nam Phong