Code C47

Company name Construction Joint Stock Company 47

Date 11/15/2023

Subject Stock issuance for 2022 dividend payment

Content:

On November 15, 2023, Construction Joint Stock Company 47 annouces the stock issuance for 2022 dividend payment with details as follow:

- Stock name: Construction Joint Stock Company 47

- Stock type: common share

- Issued volume: 33,039,061 shares

- Outstanding volume: 33,039,061 shares

- Treasury share volume: 0 share

- Expected issue volume: 3,303,906 shares

- Expected issue value: 33,039,060,000 VND

- Exercise ratio: 10%/ outstanding volume

- Plan to deal with fractional shares: the distributed shares will be rounded down to units. The fractional shares will be cancelled.

For example: shareholder A owns 55 shares. With 10% exercise ratio, the shareholder A will receive: (55*10)/100 = 5.5 shares. Accordingly, the shareholder A will receive 5 new share and the fractional shares of 0.5 share will be cancelled.

- Plan to deal with undistributed shares: the undistributed shares will be cancelled.
- Record date: November 30, 2023.