Code C47

Company name Construction Joint Stock Company 47

Date 11/22/2023

Subject The record date for the 2022 dividend payment

Content:

On November 21, 2023, the Hochiminh Stock Exchange issued Announcement No.1867/TB-SGDHCM on the record date of Construction Joint Stock Company 47 (stock code: C47) as follows:

- Ex-right date: November 29, 2023

- Record date: November 30, 2023

I. <u>Purpose:</u> To pay stock dividend for 2022;

II. <u>Detailed contents:</u>

- Exercise ratio: 10:1

The one who owns 10 shares at the record date will receive 01 new share

- Estimated issue volume: 3,303,906 shares
- How to deal with fractional shares: The number of newly issued shares distributed to each existing shareholder will be rounded down. The fractional share will be cancelled.
- Place of implementation:
 - + Shareholders whose shares have been deposited: at the securities firms where shares have been deposited.
 - + Shareholders whose shares have not been deposited: at Construction Joint Stock Company 47.