

Code	C47
Company name	Construction Joint Stock Company 47
Date	12/08/2023
Subject	Approving the result of share issuance

Content:

On December 07, 2023, the BOD of Construction Joint Stock Company 47 issued the Board resolution to approve following contents:

1. Approved the result of share issuance to pay for 2022 dividend:
 - Expected issue volume: 3,303,906 shares
 - Distributed volume: 3,303,208 shares
 - Number of distributed shareholders: 3,775 people
 - Fractional shares volume: 698 shares (these shares will be cancelled)
 - Total shares after the issuance: 36,342,269 shares
2. Approved the increase of the Company's charter capital to 363,422,690,000 VND after the issuance.