

<b>Code</b>	<b>SC5</b>
<b>Company name</b>	Construction Joint Stock Company No 5
<b>Date</b>	12/13/2023
<b>Subject</b>	Resolution of General Meeting of Shareholders

**Content:**

On December 12, 2023, Construction Joint Stock Company No 5 announces the resolution of general meeting of shareholders to approve the following contents:

1. Approving the change of the Company's business lines.
2. Approving the amendment, supplement of the Company's charter with business lines change.