

Code	C47
Company name	Construction Joint Stock Company 47
Date	04/24/2023
Subject	Resolution on the AGM 2023

Content:

On April 23, 2023, Construction Joint Stock Company 47 announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved the report of the Board of Directors, the Supervisory Board in 2022 and plan for 2023.
- 2) The AGM approved the audited financial statement of the parent company and the audited consolidated financial statement in 2022
 - a. Business result in 2022 in the audited financial statement of the parent company:
 - Revenue: 754,571,572,348 dongs
 - Expense: 736,103,398,981 dongs
 - Profit before tax: 18,468,173,367 dongs
 - Profit after tax: 13,812,179,799 dongs
 - b. Business result in 2022 in the audited consolidated financial statement:
 - Revenue: 795,051,583,825 dongs
 - Expense: 775,284,993,257 dongs
 - Profit before tax: 19,766,590,568 dongs
 - Profit after tax: 15,649,342,966 dongs
- 3) The AGM approved the profit allocation in 2022:
 - Corporate income after tax: 14,446,636,234 dongs
 - Retained profit in 2022: 14,446,636,234 dong
 - Accumulated profit after tax which is not distributed in 2022: 66,479,951,359 dongs
 - Dividend: 10%
- 4) The AGM approved the profit allocation in 2023: Dividend: 05%
- 5) The AGM approved the business plan in 2023:
 - a. Revenue: 1,000 billion dongs
 - b. Profit after tax: 25 billion dongs
- 6) The AGM approved the selection of the auditor for the financial statements in 2023.

- 7) The AGM approved the remuneration of the BOD and the Supervisory Board.
- 8) The AGM approved the plan for share issuance to pay dividend in 2022 for the existing shareholders.
- 9) The AGM approved the amendment of the internal policy for the company management and operation.