

**Code** C47  
**Company name** Construction Joint Stock Company 47  
**Date** 05/02/2024  
**Subject** 2024 AGM resolution

**Content:**

Construction Joint Stock Company 47 issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the operation report of the BOD in 2023 and operation plan in 2024.
2. Approve the operation report of Independent member of the BOD in 2023 and operation plan in 2024.
3. Approve the audited consolidated and separate financial statements in 2023.
4. Approve the profit distribution in 2023.
5. Approve the business plan in 2024:
  - Revenue: VND 1,000 billion
  - Profit after tax: VND 25 billion
  - Dividend payment: at least 5%
6. Approve the auditor selection for financial statements in 2024.
7. Approve the remuneration of the BOD in 2023 and remuneration plan in 2024.
8. Approve the plan for share public offering to raise charter capital.
9. Approve the supplement to the company's business lines.
10. Approve the amendment, supplement to the company's charter.
11. Disapprove the additional election for additional member of the BOD in the 2020-2025 period.