

Code	SC5
Company name	Construction Joint Stock Company No.5
Date	03/01/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated March 01, 2024, the Board of Directors of Construction Joint Stock Company No.5 approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 22, 2024
- Time: April 20, 2024
- Venue: notice later.