

Code	C47
Company name	Construction Joint Stock Company 47
Date	03/04/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated March 04, 2024, the Board of Directors of Construction Joint Stock Company 47 approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 25, 2024
- Exercise ratio: 01 share – 01 voting right
- Estimated time: April 28, 2024
- Venue: Hai Au Bien Cuong hotel, 8 Bien Cuong, Quy Nhon city, Binh Dinh province.