

Code SC5
Company name Construction Joint Stock Company No.5
Date 03/18/2025
Subject BOD resolution dated March 17, 2025

Content:

On March 17, 2025, Construction Joint Stock Company No.5 issued the Board resolution to approve the following contents:

1. Approve the business result in 2024:

Unit: VND million

No.	Content	2023	2024
1	Total revenue	793,443	1,093,940
2	Total expenses	224,884	311,255
3	Before-tax profit	568,559	782,685

2. Approve the business plan in 2025:
 - Revenue: 1,172,000 million dongs
 - Expenses: 312,000 million dongs
 - Before-tax profit: 860 million dongs.
3. Approve the extension of the time to hold the 2025 Annual General Meeting of Shareholders. Accordingly, the time will be held before June 30, 2025.