

Code	C47
Company name	Construction Joint Stock Company 47
Date	04/26/2025
Subject	Change in personnel

Content:

On April 25, 2025, Construction Joint Stock Company 47 announces the change in personnel with details as follows:

1. The appointment of:

- Mr. Pham Nam Phong as Chairman of the BOD from April 23, 2025.
- Mr. Le Dong Lam as Deputy Chairman of the BOD from April 23, 2025.
- Mr. Duong Minh Quang as member of the BOD from April 23, 2025.
- Mr. Nguyen Huu Hai as member of the BOD from April 23, 2025.
- Mr. Vo Trong Hieu as member of the BOD from April 23, 2025.
- Ms. Chu Thi Tu Anh Independent member of the BOD cum Head of the Audit Committee from April 23, 2025.
- Mr. Bui Quoc Thanh as Independent member of the BOD cum member of the Audit Committee from April 25, 2025.

2. The resignation of:

- Mr. Le Trung Nam as Independent member of the BOD cum Head of the Audit Committee from April 25, 2025.
- Mr. Ta Nam Binh as Independent member of the BOD from April 23, 2025.
- Mr. Bui Van Tuyen as Independent member of the BOD cum member of the Audit Committee from April 25, 2025.