

Code	C47
Company name	Construction Joint Stock Company 47
Date	06/13/2025
Subject	Change in personnel

Content:

On June 12, 2025, Construction Joint Stock Company 47 issued the Board resolution to approve the following contents:

1. Approve the reappointment of Mr. Nguyen Thanh Hai as Deputy Chief Executive Officer for the period 2025-2030 from June 12, 2025.
2. Approve the reappointment of Mr. Cao Thanh Tuan as Deputy Chief Executive Officer for the period 2025-2030 from June 12, 2025.
3. Approve the reappointment of Mr. Ho Dinh Phong as Chief Accountant cum Chief Financial Officer for the period 2025-2030 from June 12, 2025.