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| Code | C47 |
| Company name | Construction Joint Stock Company 47 |
| Date | 06/16/2025 |
| Subject | Change in personnel |

Content:

On June 16, 2025, Construction Joint Stock Company 47 announces the reappointment of:

- Mr. Mr. Trinh Quoc Tho as Person in charge of Corporate governance cum Secretary of the BOD
- Mr. Luong Dang Hao as Internal Auditor under the Audit Committee

Effective from June 16, 2025.