

No:01/2017/CV-HĐQT

Ho Chi Minh City, April 4th, 2017

NOTIFICATION
of postponement of the 2017 Annual General Meeting

To: SHAREHOLDERS OF COTECCONS

The Board of Directors of Coteccons Construction Joint-Stock Company cordially informs to shareholders of the Company about the postponement of the 2017 Annual General Meeting, details as follows:

1. Reason for postponement of the Annual General Meeting:

- The Company has not yet well prepared for election of the Board of Directors and the Board of Supervisors for the new term (2017-2022).
- The Board of Directors of the Company needs to provide more time for the organizers to prepare contents to be submitted to the Annual General Meeting more carefully.

2. New schedule for the Annual General Meeting:

New schedule for the Annual General Meeting shall be announced to shareholders of the Company by the Board of Directors in the upcoming period.

3. List of rightful shareholders to attend the rescheduled Meeting:

The list of rightful shareholders to attend the Meeting made on March 15, 2017 will be voided. The Company will announce and close the list of rightful shareholders to attend the Annual General Meeting 2017 upon the new schedule.

4. For contact:

Shareholders who need more information about the Annual General Meeting, please contact Ms. Tran Thi Hong Phuc – Company Secretary at the Head Office, details as follows:

Telephone: (08) 35142255/66

Fax: (08) 3514 2277

Email: phucth@coteccons.vn

Mobile phone: 0908 695069

This notification shall be sent to shareholders and disclosed in accordance with the regulations of the State Securities Commission and the Stock Exchange for administration and for shareholders to know and conduct.

Sincerely.

ON BEHALF OF BOARD OF DIRECTORS

Chairman



Nguyễn Bá Dương