



MEETING INVITATION ANNOUNCEMENT

(To Coteccons 2018 Annual General Shareholders Meeting)

TO: SHAREHOLDERS OF COTECCONS CONSTRUCTION JOINT STOCK COMPANY

The Board of Directors of Coteccons Construction Joint Stock Company sincerely inform you of 2018 Annual General Shareholders Meeting program as follows:

1. Schedule and location of the Meeting:

- Schedule: **7^h30, Saturday 2nd June 2018**
- Location: Sheraton Saigon Hotel & Towers, No. 88 Dong Khoi Street, Ben Nghe Ward District 1, HCMC.

2. Attendants:

Shareholders of Coteccons Construction Joint Stock Company (stock symbol: CTD) registered in the final list of Vietnam Securities Depository on 16th May 2018.

3. Meeting contents:

- *The Company Annual Reports and business result in 2017;*
- *The distribution of 2017 profit and dividend payment;*
- *The report on remuneration for BOD and BOS in 2017;*
- *The business targets for 2018;*
- *Appointing external auditor for financial statements in 2018;*
- *The remuneration scheme for BOD and BOS in 2018;*
- *The ESOP and bonus scheme for the Board of Management and key staffs in 2018;*
- *The amendment of the Company's Charter and Corporate Governance Regulation.*

4. Meeting documents:

Invitation letter, form for power of attorney and other documents related to the AGM have been posted on the Company's website of www.coteccons.vn since **22nd May 2018**.

5. Register for attendance or authorizing for attendance:

- To facilitate the hosting activities, please confirm your attendance by telephone or fax or email to the Company Office by **17h00, 31st May 2018**.
- In case of being unable to attend the Meeting, shareholders can authorize another person to attend the meeting or authorize any member of the Board of Directors of the company.

6. Contact details:

Please contact Ms. Trần Thị Hồng Phúc – Secretary at Company Head Office for further information, details are as follows:

- Telephone: (028) 35142255/66 Fax: (028) 3514 2277
- Email: phucth@coteccons.vn
- Hand phone: 0908 695069

Please bring your Invitation, Power of Attorney (if any), Identity card or Passport when attending to the Meeting.

This Announcement can be used instead of Meeting Invitation for shareholders who will not receive the Invitation letter from Organizing Committee.

Sincerely,

ON BEHALF OF THE BOD

Chairman

(Signed)

Nguyen Ba Duong