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INVITATION**TO ATTEND 14th ANNUAL GENERAL SHAREHOLDERS MEETING - 2018****To: [Cotecons Shareholders]**

The Board of Directors of Cotecons Construction Joint Stock Company cordially invite you to attend the 14th Annual General Shareholders Meeting – 2018 which will be held at time and location as follows:

- Time: **Saturday, 7:30 AM, 2nd June 2018**
- Location: Sheraton Sai Gon Hotel – 88 Dong Khoi St., Ben Nghe Ward, Dist. 1, HCMC
- Meeting Agenda: As attached
- Attendants: All Shareholders of Cotecons (stock symbol: CTD) registered in the final list of Vietnam Securities Depository on 16th May 2018.

Registration and Attorney to attend the meeting:

- Those shareholders who shall not attend the meeting can authorize another person or a member of the Board of Directors as attached form.
- To facilitate the organizing works, please kindly confirm your meeting attendance via phone/ email or either fax/ email/ post your Power of Attorney to Cotecons office before 17:00, 30th May 2018.
- For further details, please contact:
Ms. Tran Thi Hong Phuc – Company Secretary
Tel: 028 35142255/66 Fax: 028 3514 2277
Email: phuctth@cotecons.vn Mobile phone: 0908.695069
- You are requested:
 - To bring this Invitation, Power of Attorney (if any), ID card or Passport.
 - To be courteously dressed and punctual.
- All relevant documents of the meeting will be available on Cotecons website www.cotecons.vn from 22nd May 2018.

Enclosed documents:

- | | | | |
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| 1. Meeting agenda | <input checked="" type="checkbox"/> | 3. Meeting Regulations | <input checked="" type="checkbox"/> |
| 2. Power of Attorney to attend Meeting | <input checked="" type="checkbox"/> | | |

HCMC, 22nd May 2018
**On behalf of the Board of Directors
Chairman**

(Signed)

Nguyen Ba Duong