



Code

POWER OF ATTORNEY**TO ATTEND COTECCONS 14TH ANNUAL GENERAL SHAREHOLDERS MEETING - 2018****To: Coteccons Construction Joint Stock Company****1. The authorization:**❖ **The Authorizing Party:**

- Name of shareholder :
- Number of shares :
- ID /Passport/ Business Registration Number: Date of Issue:
- Address :
- Telephone :

❖ **The Authorized Party:**

- Name :
- ID /Passport/ Business Registration Number: Date of Issue:
- Address :
- Telephone :

Or Shareholder can authorize a member of the Board of Management listed below by filling "✓" to the checkbox on the left, next to person you select to authorize.

	No.	Full name	ID No.	Date of Issue	Position
<input type="checkbox"/>	1.	Mr. Nguyen Ba Duong	036059002716	26/6/2017	Chairman
<input type="checkbox"/>	2.	Mr. Nguyen Sy Cong	025222707	20/12/2013	Member of BOD – CEO
<input type="checkbox"/>	3.	Mr. Nguyen Quoc Hiep	001046002199	09/01/2017	Member of BOD
<input type="checkbox"/>	4.	Mr. Tran Quyet Thang	023324443	25/4/2009	Member of BOD
<input type="checkbox"/>	5.	Mr. Yerkin Tatishev	N09821664	12/01/2015	Member of BOD
<input type="checkbox"/>	6.	Mr. Tan Chin Tiong	E5192945B	12/10/2015	Member of BOD
<input type="checkbox"/>	7.	Mr. Talgat Turumbayev	N10277456	08/9/2015	Member of BOD

The Authorized Party shall have full power to act on behalf of Authorizing Party at Coteccons 14th Annual General Shareholders Meeting 2018 on 2nd June 2018 and vote for all contents of Meeting.

All Parties commit to be fully responsible for this authorization without any claims or disputes.

2. Note:

- The Power of Attorney must be made in company form and with the signatures of Authorizing Party and Authorized Party (*signature of the legal representative and stamp are required for organization shareholder*).
- The Power of Attorney is valid upon the signing date until the closing of the Meeting, the authorization is made once and is not forwarded.

HCMC, date.....

The Authorized Party
(Signature and Full name)

The Authorizing Party
(Signature and Full name)