



## **MEETING INVITATION ANNOUNCEMENT TO 2019 COTECCONS ANNUAL GENERAL MEETING**

**To: THE SHAREHOLDERS OF COTECCONS CONSTRUCTION  
JOINT STOCK COMPANY**

The Board of Directors of Coteccons Construction Joint-Stock Company honorably announces to the valued shareholders of the company about the 2019 Annual General Meeting, as follows:

**1. Schedule and location:**

- Time: **7<sup>h</sup>30, April 9<sup>th</sup> 2019 (Tuesday)**
- Venue: 3rd floor, Gem Center, No. 8 Nguyễn Bình Khiêm, Distric 1, HCMC

**2. Attendants:**

All shareholders of COTECCONS (Ticker symbol CTD) on the list sent by Vietnam Securities Depository dated on the last registration day of **March 19<sup>th</sup> 2019**.

**3. Meeting Contents:**

To approve on the contents under the authorization of Annual General Meeting (details will be available on invitation letter)

**4. Meeting Documents:**

The AGM documents will be available on the company website at the address of <http://www.coteccons.vn/quan-he-co-dong/> on **March 29<sup>th</sup> 2019**.

**5. Registration or authorization for attendance:**

In order to facilitate the organization, please confirm your attendance to the Meeting via either of phone call, fax or email to the Company's Head Office as soon as possible. In case of not being able to attend to the Meeting, a shareholder can authorize others or a member of the BOD to attend and act on his/her behalf at the Meeting by sending a Power of Attorney letter (by form) to the Company Head Office before **17h00, April 6<sup>th</sup> 2019**.

**6. Contact Details:**

Please contact Mrs. Nguyễn Thị Bích Đoàn, Company Secretary for any other information, details are as follows:

- Address: 236/6 Điện Biên Phủ, Ward 17, Bình Thạnh District, HCMC.
- Tel: (028) 35142255/66 Fax: (028) 3514 2277
- Email: [doanntb@coteccons.vn](mailto:doanntb@coteccons.vn)

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**