

INVITATION**TO ATTEND 15th ANNUAL GENERAL SHAREHOLDERS MEETING - 2019**

To: - Mr./Ms.:
- Number of holding shares:

The Board of Directors of Cotecons Construction Joint-Stock Company cordially invite you to attend the 15th Annual General Shareholders Meeting – 2019, detail time and location as follows:

- Time: **Tuesday, 7:30 AM, 9th April 2019**
- Location: 3rd Floor, GEM Center, 8 Nguyen Binh Khiem St, Da Kao 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 **19th March 2019**.

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 or either fax, email or post your Power of Attorney to Cotecons office before 17:00, **6th April 2019**.
- For further details, please contact:

Ms. Nguyen Thi Bich Doan – Company Secretary
Tel: (028) 35142255/66 Fax: (028) 3514 2277
Email: doanntb@cotecons.vn Mobile phone: 0905 997 321

You are requested:

- To bring this Invitation, Power of Attorney (if any), ID card or Passport.
- To be courteously dressed and punctual.

Meeting documents:

- All Meeting documents will be available on website <http://www.cotecons.vn/quan-he-co-dong/> from **29th March 2019**.

Enclosed documents:

1. Meeting agenda
2. Power of Attorney to attend Meeting

HCMC, 25th March 2019
**On behalf of the Board of Directors
Chairman**

Nguyen Ba Duong