

INVITATION

Code

TO ATTEND 16th ANNUAL GENERAL SHAREHOLDERS MEETING - 2020

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

The Board of Directors of Cotecons Construction Joint Stock Company cordially invite you to attend the 16th Annual General Shareholders Meeting – 2020, detail time and location as follows:

- Time: **Tuesday, 15:00, 30th June 2020**
- Location: Hall B, White Palace Convention Center, 108 Pham Van Dong Street, Hiep Binh Chanh Ward, Thu Duc District, HCMC
- Meeting agenda: To approve on the contents under the authorization of Annual General Meeting.
- Attendants: All shareholders of Cotecons (stock symbol: CTD) registered in the final list of Vietnam Securities Depository on 27th May 2020.

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 unless the institutional shareholder has already authorized representatives as prescribed in Clauses 2 and 4, Article 15 of the 2014 Law on Enterprises before the date the Company issues this invitation.
- 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, 25th June 2020**.
- For further details, please contact:

Ms. Tran Thi Hong Phuc – Company Secretary

Tel: (028) 3514 2255/66 Fax: (028) 3514 2277

Email: phuctth@cotecons.vn Mobile phone: 0908 695 069

When attending, you are requested:

- to bring this Invitation, Letter 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 **16th June 2020**.

HCMC, 16th June 2020

**On behalf of the Board of Directors
Chairman**

(signed)

Nguyen Ba Duong