



MEETING INVITATION ANNOUNCEMENT
THE 2020 ANNUAL GENERAL MEETINGS OF SHAREHOLDERS OF COTECCONS

Respectfully to: 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 2020 Annual General Meeting of Shareholders as follows:

1. Time and location:

- 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

2. Attendants:

All shareholders of Coteccons (stock symbol: CTD) registered in the final list of Vietnam Securities Depository on **27th May 2020**.

3. Meeting Contents:

To approve on the contents under the authorization of Annual General Meeting.

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/> from **16th June 2020**.

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, 25th June 2020**, 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 announcement.

6. Contact Details:

Please contact Mrs. Tran Thi Hong Phuc - Company Secretary for any other information, details are as follows:

- Address: 236/6 Dien Bien Phu, Ward 17, Binh Thanh District, HCMC.
- Tel.: (028) 35142255/66 Fax: (028) 3514 2277
- Email: phucth@coteccons.vn Mobile phone: 0908 695 069

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 may not receive the Invitation letter from Organizing Committee.

Sincerely .

ON BEHALF OF THE BOARD OF DIRECTORS

Chairman

(signed)

Nguyen Ba Duong