# POWER OF ATTORNEY

Code

**TO ATTEND COTECCONS 16TH ANNUAL GENERAL MEETING - 2020**

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| **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 of individual/ organization: ....…………………………………………………………………………… * ID /Passport/ Business Registration Number: …………………… Date of Issue: ……/……/…………… * Address : ……………………………………………………………………………………………… * Telephone : ………………………………………………………………………………………………   *Or Shareholder can authorize a person 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** | |  | 1. | Mr. Nguyen Ba Duong | 036059002716 | 26/6/2017 | Chairman of BOD | |  | 2. | Mr. Nguyen Sy Cong | 025222707 | 20/12/2013 | General Director |   The Authorized Party shall have full power to act on behalf of Authorizing Party at the Coteccons 16th Annual General Shareholders Meeting 2020 and vote for all contents of the 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’s form and with the signatures of the Authorizing Party and the Authorized Party *(signature of the legal representative and stamp are required for any shareholder which is organization)*. * 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 The Authorizing Party**  *(Signature and Full name) (Signature and Full name)* |