

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

**LETTER OF NOMINATION
TO ELECT MEMBERS OF THE BOARD OF DIRECTORS
COTECCONS CONSTRUCTION JOINT STOCK COMPANY**

To: **Organizing Committee of The 2021 Annual General Meeting
Coteccons Construction Joint Stock Company**

We are consisting of 01 (one) shareholders and currently own 13,906,666 Coteccons shares, equivalent to 18.72% of total voting rights of Coteccons Construction Joint Stock Company (*Our identity and ownership details are enclosed herewith*).

After studying the regulations on the rights of Shareholders and the standards of members of the Board of Directors in the Charter of Coteccons Construction Joint Stock Company and the Law on Enterprises, we agreed to nominate candidates to elect members of the Board of Directors of Coteccons Construction Joint Stock Company for the remaining time of the 2017-2022 term, as follows:

Name: Mr. TONG VAN NGA

ID/Passport No: [redacted] Date of Issue: [redacted] Place of Issue: [redacted]

Address: [redacted]

Tel: [redacted] email: [redacted]

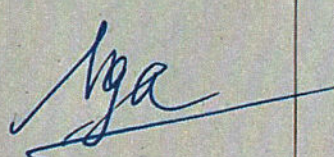
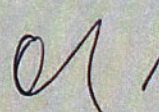
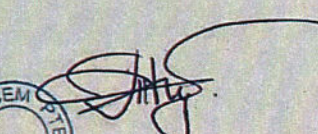

He is currently legal representative of (if any)

Enterprise identity code: Date of issue: Place of issue:

Head office address:

Number of Coteccons shares owning (if any):

Sincerely,

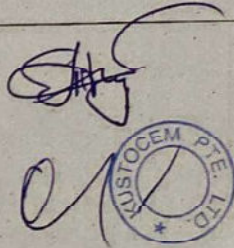
<p>THE NOMINEE <i>(Sign and write full name)</i></p> <p></p> <p>TONG VAN NGA</p>	<p>Singapore, <u>19 April</u>..... 2021</p> <p>REPRESENTATIVE OF NOMINATORS <i>(Sign and write full name)</i></p> <p> </p> <p>ALEXANDR DONOV  TALGAT TURUMBAYVE</p>
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Notice:

- Candidate's resume and relevant documents (notarized copy) must be enclosed.
- If the nominator is an authorized representative of an entity shareholder, he/she must have a power of attorney signed and sealed by the legal representative of that entity with enclosed notarized copy of the business registration certificate of that entity.

**LIST OF NOMINATING SHAREHOLDERS
TO ELECT MEMBERS OF THE BOARD OF DIRECTORS**

For the Nominee to BOD: TONG VAN NGA

No.	Name of Nominating Shareholder	Identity Number, Date of issue, Place of issue	Address	Number of shares owning	Sign and Seal
01	KUSTOCEM PTE.LTD.	201120152D	80 Robinson Road, #02-00 Singapore (068898)	13.906.666	
TOTAL				13.906.666	

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CURRICULUM VITAE

photo 3x4

1. Personal information

- Full name: TONG VAN NGA
- Year of Birth: June 2, 1947
- Gender: Male
- Nationality: Vietnamese
- ID card/Passport number:
- Residential address:

2. Academic education

Institution	Diploma
The Polytechnic Institute of Bucharest, Faculty of Industrial Chemistry	Engineer in Technology of silicates and oxide compounds

3. Professional experience

Period	Position	Organization
1974 - 1977	Engineer	Vietnam Institution for Building Material (VIBM)
1977 - 1980	Staff at General Design Department and Personal Assistant of Deputy Minister of Construction Hoang Ngoc Nhan	Ministry of Construction
1980 - 1998	- Deputy Manager, then Manager of Planning and Economy Department, VICEM - Director of VICEM Materials Transport Cement JSC - Director of VICEM CCID - Deputy General Director of VICEM	Vietnam National Cement Corporation (VICEM)
1998 - 2007	Deputy Minister	Ministry of Construction

2005 - 2011	Chairman	Vietnam Concrete Association
2009 - 2014	Standing Vice Chairman	Vietnam Real Estate Association
2015 - date	Chairman	Vietnam Association for Building Materials
2017 - date	Vice Chairman	Vietnam Federation of Civil Engineering Association

4. Current positions

Period	Organization	Position
2015 - date	Vietnam Association for Building Materials	Chairman
2017 - date	Vietnam Federation of Civil Engineering Association	Vice Chairman
2006 - date	Vietnam - Romania Friendship Association	Chairman

I declare that the above statements are true and correct. I pledge to perform the duties honestly, carefully and in the best interest of the Company if elected as a member of the Board of Directors of the Company.

Hanoi, April, 2021

Tong Van Nga