

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

LETTER OF NOMINATION
TO ELECT MEMBERS OF THE BOARD OF SUPERVISOR
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 ordinary shares 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 Supervisor 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 Supervisor of Coteccons Construction Joint Stock Company for the remaining time of the 2017-2022 term, as follows:

Mr.: TRAN VAN THUC

ID/Passport No:

Address:

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,


Singapore, <u>19 April</u> 2021	
THE NOMINEE <i>(Sign and write full name)</i>	REPRESENTATIVE OF NOMINATORS <i>(Sign and write full name)</i>
	  
TRAN VAN THUC	ALEXANDR DONOV TALGAT TURUMBAYVE

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 SUPERVISOR**

For the Nominee to BOS: TRAN VAN THUC

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: TRAN VAN THUC
- Year of Birth: 12 Apr 1971
- Gender: Male
- Nationality: Vietnamese
- ID card/Passport number:
- Residential address:
- Current address:

2. Academic education

Institution	Diploma
University of Gloucestershire	MBA
UK Association of Charter Certified Accountant	ACCA
Australia	CPA
Vietnamese Certified Public Accountant	
Hanoi Commercial University	Bachelor of finance

3. Professional experience

Period	Position	Organization
Nov 2009- Present	Partner	Kreston (VN) - an UK audit and consulting firm
Jun 1997 - May 2009	Financial & Administration Manager	Air Liquide Vietnam Ltd - an industrial gases group of France
Aug 1993 - May 1997	Assistant/Senior Auditor	Deloitte Vietnam

4. Current positions

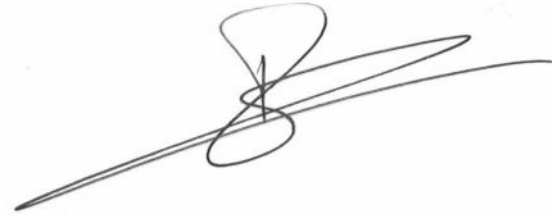
Period	Organization	Position

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.

Date: 5th Apr 2021

Candidate

(Signature and full name)

A handwritten signature in black ink, consisting of a large, stylized 'T' followed by a long horizontal stroke that extends to the right.

Tran Van Thue