

**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 8,256,500 Coteccons shares, equivalent to 11.11% 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:

Ms.: TRINH QUYNH GIAO

ID/Passport No:

Date of Issue:

Place of Issue:

Address:

Tel:

email:

He/she 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, Date. 19/4. year 2021

**THE NOMINEE**  
(Sign and write full name)

**REPRESENTATIVE OF NOMINATORS**  
(Sign and write full name)

  
**TRINH QUYNH GIAO**

  
**HERWIG GUIDO H. VAN HOVE**




**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: TRINH QUYNH GIAO**

<b>No.</b>	<b>Name of Nominating Shareholder</b>	<b>Identity Number, Date of issue, Place of issue</b>	<b>Address</b>	<b>Number of shares owning</b>	<b>Sign and Seal</b>
01	THE8TH PTE.LTD.	201919414R	7 Ridley Park Singapore (248482)	8.256.500	
<b>TOTAL</b>				8.256.500	

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**CURRICULUM VITAE**

photo 3x4

**1. Personal information**

- Full name: TRINH QUYNH GIAO
- Year of Birth: May 14, 1979
- Gender: Female
- Nationality: Vietnamese
- ID card/Passport number:                      Date of issue:                      Place of issue:
- Residential address:
- Current address:

**2. Academic education**

Institution	Diploma
University of Paris Dauphine and European School of Management	Master of Economics in Banking and Finance
The University of New South Wales, Australia	Bachelor of Commerce

**3. Professional experience**

Period	Position	Organization
October 2020 to Present	Chief Investment Officer	Coteccons Construction JSC
August 2019 to December 2019	Director	Lynx Asia Partners, Singapore
2018 - 2019	Director	Vietnam Capital Partners, Toronto, Canada
2012 - 2017	Senior Advisor	Red River Holding
2009 - 2012	Director, Head of Investment Banking	Indochina Capital Group
2007 - 2008	Equities Relation Manager	Indochina Capital Corporation
2005 - 2007	Manager, Investment banking	Indochina Capital Group



2004 - 2005	Deputy Manager	Vietinbank Securities Company, Vietnam
2002 - 2004	Financial Analyst, Corporate Finance Advisory	Financial Analyst, Corporate Finance Advisory

#### 4. Current positions

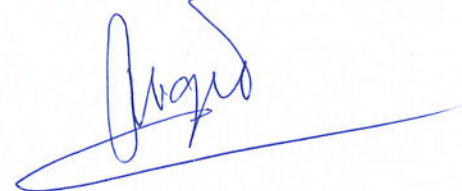
Period	Organization	Position
March, 2021 to Present	Covestcons Company Limited	General director

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, April 09, 2021

**Candidate**

(Signature and full name)



TRINH QUYNH GIAO