

SUBMISSION FOR APPROVAL NO.6**THE 17TH ANNUAL GENERAL MEETING OF SHAREHOLDERS - 2021*****Re: Dimissal and Election of BOD members for the term 2017-2022***

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated 17th June 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26th November 2019;
- Pursuant to the Company's Charter of Coteccons Construction Joint Stock Company;

The Board of Directors of Coteccons Construction Joint Stock Company proposes the following key points to the Annual General Shareholders Meeting ("AGM") for approval as follows:

CONTENT NO.1: Dismissal of resigned BOD members

Based on the resignation application dated October 1, 2020 of Mr. Nguyen Ba Duong and Mr. Nguyen Quoc Hiep's application for resignation dated October 12, 2020, respectfully request the AGM to consider and vote for approval of dismissal of Board members for Mr. Nguyen Ba Duong and Mr. Nguyen Quoc Hiep.

CONTENT NO.2: Increase the number of members of the Board of Directors for the term 2017-2022

To support the needs of Corporate Governance, the Board of Directors submits to the General Meeting of Shareholders to approve:

- To increase the number of members of the Board of Directors for the term 2017-2022 from 7 members to 8 members.
- To elect an additional (01) member of the Board of Directors.

CONTENT NO.3: Election of BOD members for the term 2017-2022

Based on the results of the dismissal of 02 members of the BOD, Mr. Nguyen Ba Duong and Mr. Nguyen Quoc Hiep and based on the increase the number of members of the Board of Directors for the term 2017-2022, the AGM is proposed to conduct the election of 03 members of the BOD for the term of 2017-2022.

The list of nominated candidates includes:

No.	Full name	ID Card/ Passport	Date of birth	Nationality	Address	BOD position
1	Mr. ABC	No. issued on at				[BOD member/ Independent BOD member]
2	Mr. ABC	No. issued on				[BOD member/



		at				Independent BOD member]
3	Ms. ABC	No. issued on at				[BOD member/ Independent BOD member]

Criteria for candidates of the BOD follow the requirements of the Company's Charter and current laws. Election procedures and format follow the working regulations of AGM.

The AGM is proposed to review, discuss and approve the above contents.

Ho Chi Minh City, April 03, 2021
ON BEHALF OF BOARD OF DIRECTORS
Chairman

(signed and sealed)

BOLAT DUISENOV