

SUBMISSION FOR APPROVAL NO.7**THE 17TH ANNUAL GENERAL MEETING OF SHAREHOLDERS - 2021*****Re: Dimissal and Election of BOS member 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 Cotecons Construction Joint Stock Company;

The Board of Directors of Cotecons 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 BOS member

Based on the resignation application dated 08 April, 2021 of Mr. Luis Fernando Garcia Agraz; respectfully request the AGM to consider and vote for approval of dismissal of BOS member for Mr. Luis Fernando Garcia Agraz.

CONTENT NO.2: Election of BOS member for the term 2017-2022

Based on the result of the dismissal of 01 member of the BOS, Mr. Luis Fernando Garcia Agraz, the AGM is proposed to conduct the election of 01 member of the BOS for the term of 2017-2022.

The list of nominated candidates includes:

No.	Full name	ID Card/ Passport	Date of birth	Nationality	Address
1	Mr. ABC	No. issued on at			
2	Mr. ABC	No. issued on at			

Criteria for candidates of the BOS 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 09 April, 2021
ON BEHALF OF BOARD OF DIRECTORS
Chairman

(signed)

BOLAT DUISENOV