

INVITATION

Code

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TO ATTEND THE 17TH ANNUAL GENERAL SHAREHOLDERS MEETING - 2021

To: - Shareholder: - Address: - Phone:	- ID Card No./Passport No./ Business Registration Number issued on at - Number of owned shares:
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The Board of Directors of Coteccons Construction Joint Stock Company cordially invites you to attend the 17th Annual General Shareholders Meeting - 2021, detail time and location as follows:

- Time: **Monday, 07:00 AM, 26th April 2021**
- Location: Hall B, White Palace Convention Center, 108 Pham Van Dong Street, Hiep Binh Chanh Ward, Thu Duc District, Ho Chi Minh City
- Meeting agenda: To approve the contents under the authorization of Annual General Shareholders Meeting.
- Attendants: All shareholders of Coteccons (Ticker: CTD) registered in the final list of Vietnam Securities Depository on 18th March 2021.

Registration and Attorney to attend the Meeting:

- Those shareholders who shall not attend the meeting can authorize another person or a member of the Board of Directors as attached form unless the institutional shareholder has already authorized representatives as prescribed in Article 14 of the 2020 Law on Enterprises before the date the Company issues this invitation.
- To facilitate the organizing works, please kindly confirm your attendance via phone or either fax, email or post your Power of Attorney to Coteccons office: 236/6 Dien Bien Phu, Ward 17, Binh Thanh District, Ho Chi Minh City, before **5:00 PM, 22nd April 2021**.
- For further details, please contact:

Ms. Huynh Thi Yen Nga - Investors Relation Department

Tel: (028) 3514 2255/66 - Ext: 1126

Fax: (028) 3514 2277

Email: ir@coteccons.vn

When attending, you are requested:

- To bring this Invitation, Letter of Attorney (if any), ID card or passport.
- To be courteously dressed and punctual.

Meeting documents:

- All Meeting documents will be available on website <http://www.coteccons.vn/quan-he-co-dong> from **5th April 2021**.

HCMC, 27th March 2021

On behalf of the Board of Directors



Chairman

Bolat Duisenov