MEETING INVITATION ANNOUNCEMENT
THE 17TH ANNUAL GENERAL MEETINGS OF SHAREHOLDERS - 2021 OF COTECCONS CONSTRUCTION JOINT STOCK COMPANY

Respectfully to: **SHAREHOLDERS OF COTECCONS CONSTRUCTION JSC.**

The Board of Directors of Coteccons Construction Joint Stock Company honorably announces to the valued shareholders of the Company about The 17th Annual General Meeting of Shareholders - 2021 as follows:

1. **Time and location:**
   - 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, HCMC
2. **Attendants:**
   All shareholders of Coteccons (Ticker: CTD) registered in the final list of Vietnam Securities Depository on **18th March 2021**.
3. **Meeting Contents:**
   To approve on the contents under the authorization of Annual General Meeting.
4. **Meeting Documents:**
   The AGM documents will be available on the company website at the address of http://www.coteccons.vn/quan-he-co-dong/ from **05th April 2021**.
5. **Registration or authorization for attendance:**
   In order to facilitate the organization, please confirm your attendance to the Meeting via either of phone call, fax or email to the Company's Head Office as soon as possible. In case of not being able to attend to the Meeting, a shareholder can authorize others or Chairman of the BOD to attend and act on his/her behalf at the Meeting by sending a Power of Attorney letter (*by form*) to the Company Head Office: 236/6 Dien Bien Phu, Ward 17, Binh Thanh District, Ho Chi Minh City, before **05:00 PM, 22nd April 2021**, 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 announcement.
6. **Contact Details:**
   Please contact Ms. Huynh Thi Yen Nga - Investors Relation Department for any other information, details are as follows:
   - Address: 236/6 Dien Bien Phu, Ward 17, Binh Thanh District, HCMC.
   - Tel.: (028) 35142255/66 - Ext: 1126 Fax: (028) 3514 2277
   - Email: ir@coteccons.vn

Please bring your Invitation, Power of Attorney (if any), Identity card or Passport when attending the Meeting.

This Announcement can be used instead of Meeting Invitation for shareholders who may not receive the Invitation letter from Organizing Committee.

Sincerely.

ON BEHALF OF THE BOARD OF DIRECTORS

Chairman

CÔNG TY CỔ PHẦN XÂY DỰNG COTECCONS

Bolat Duisenov