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SOCIALIST REPUBLIC OF VIETNAM
<u>**Independence - Freedom - Happiness**</u>

LETTER OF NOMINATION
TO ELECT MEMBERS OF THE BOARD OF SUPERVISOR
COTECCONS CONSTRUCTION JOINT STOCK COMPANY

To: Organizing Committee of The 2021 Annual General Meeting

Coteccons Construction Joint Stock Company

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I/we are consisting of …… shareholders and currently own ……………… Coteccons shares, equivalent to ……% of total voting shares 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 Supervisor in the Charter of Coteccons Construction Joint Stock Company and the Law on Enterprises, I/we agreed to nominate candidates to elect members of the Board of Supervisor of Coteccons Construction Joint Stock Company for the remaining time of the term 2017-2022 term, as follows:

Mr. / Ms.: ....

ID/Passport No: ....Date of Issue: .... Place of Issue: ....

Address: ....

Tel: ....Fax: ....

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,

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……., Date………year 2021

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

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<u>*Notice*</u>:

- 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 SUPERVISOR

For the Nominee to BOS: ....

No.	Name of Nominating Shareholder	Identity Number, Date of issue, Place of issue	Address	Number of shares owning	Sign and Seal
01					
02					
03					
04					
05					
06					
07					
08					
09					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
TOTAL					