

**SUBMISSION FOR APPROVAL NO.2**
**THE 17<sup>TH</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS - 2021**
***Re: Update and adjustment of the Company's business lines***

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated 17<sup>th</sup> June 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26<sup>th</sup> November 2019;
- Pursuant to Decision No. 27/2018/QD-TTg dated July 06, 2018 promulgating Vietnam Standard Industrial Classification;
- 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: Update and adjustment of the Company's business lines**

1. Some industries, business lines in CTD Charter have not been updated according to the Government's Decision No. 27/2018/QD-TTg. Therefore, the BOD submits to the AGM to adjust some industries and business line in accordance with the current regulations as follows:

No.	Code	The current name of the business lines on the Company Charter		Code	The updated name in accordance with Decision No. 27/2018/QD-TTg
1	2395	Production of concrete and products from cement and plaster - In detail: Production of construction structures; Production of construction materials (not at the head office)	➔	2395	Production of concrete and products from concrete, cement and plaster - In detail: Production of construction structures; Production of construction materials (not at the head office)
2	4210	Construction of roads and railways In detail: - Construction of roads		4211	Construction of railways
3	4100 (main)	Construction all kinds	➔	4212	Construction of roads
				4101 (main)	Construction of residential buildings
4	4220	Construction of utility projects	➔	4102	Construction of non-residential buildings
				4221	Construction of electrical works
				4222	Construction of water supply and drainage works
				4223	Construction of telecommunications and communication constructions
5	4290	Construction of other civil engineering projects		4229	Construction of other utility projects
				4291	Construction of hydraulic structures

		In detail: Building civil and industrial works, technical infrastructure of urban and industrial areas, traffic works, irrigating work.	4292	Construction of mining and quarrying facilities
			4293	Construction of manufacturing facilities
			4299	Construction of other civil engineering projects
6	4322	Installation of water supply, drainage, heating and air conditioning	4322	Plumbing, heat and air-conditioning installation

2. Remove these business lines:

Code	Business line
7730	Leasing of machinery, equipment and other tangible goods Leasing of construction machinery, equipment, spare parts and technology for construction or construction material production

3. The business lines after adjustment:

No.	Business line	Code
1	Production of mining and construction machinery - In detail: Production of machinery and equipment for construction	2824
2	Production of concrete and products from concrete, cement and plaster - In detail: Production of construction structures; Production of construction materials (not at the head office)	2395
3	Other unclassified specialized wholesales - In detail: Import and export of iron, steel, constructional frameworks, materials, constructional equipment and machineries, machinery spare parts, plant and machinery for producing construction equipment and materials.	4669
4	Construction of railways	4211
5	Construction of roads	4212
6	Electrical system installation In detail: Installation of mechanical - electrical - refrigeration systems, installation of lines, transformer stations and industrial equipment	4321
7	Other construction system installation In detail: Installation of non-electrical equipment, irrigation systems, heating or air conditioning systems or industrial machinery for the construction and for civil facilities; Installation of industrial equipment for the construction and for civil facilities such as elevator, escalator, automatic doors, lighting system, vacuum system, sound system, equipment for entertainment	4329
8	Unclassified financial support - In detail: Investment consultancy	6619
9	Architectural activities and related technical consultancy In detail: The overall layout design; Architectural design of civil and industrial projects; Interior and exterior design; Design of heat supply, ventilation, air conditioning system for civil and industrial works; Mechanical and electrical system; Design of civil and industrial projects; Design of urban technical infrastructure.	7110
10	Construction of residential buildings	<b>4101 (main)</b>
11	Construction of non-residential buildings	4102

12	Construction of electrical works	4221
13	Construction of water supply and drainage works	4222
14	Construction of telecommunications and communication constructions	4223
15	Construction of other utility projects	4229
16	Construction of hydraulic structures	4291
17	Construction of mining and quarrying facilities	4292
18	Construction of manufacturing facilities	4293
19	Construction of other civil engineering projects	4299
20	Demolition	4311
21	Site preparation	4312
22	Plumbing, heat and air-conditioning installation	4322
23	Constructional finishing	4330
24	Other specialized construction activities In detail: Repairing civil and industrial works, technical infrastructure of urban and industrial areas, traffic works, irrigating work.	4390
25	Specialized design activities In detail: Interior design activities	7410
26	Wholesale of other machinery and equipment and spare parts In detail: Wholesale of construction machinery and equipment, construction materials, spare parts, technological lines for construction and construction material production.	4659
27	Wholesale of other construction materials, installation equipment In detail: Wholesale of construction machinery, equipment and materials	4663

Respectfully submit to the AGM for approval of the adjustment of the Company's business lines.

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

*(signed and sealed)*

**BOLAT DUISENOV**