

SUBMISSION FOR APPROVAL NO.3**THE 17TH ANNUAL GENERAL MEETING OF SHAREHOLDERS - 2021*****Re: Amendments and supplements of some articles in Company's Charter and Corporate Governance Regulations***

- 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: Amendments and supplements of some articles in Company's Charter and Code of Corporate Governance

Based on the changes of law and the business demands of the Company, the Board of Directors submits to the Annual General Shareholders Meeting for review and approval on the amendments and supplements of the Company's Charter and the Code of Corporate Governance (*Draft amendments and supplements are as attached*).

The AGM is proposed to review, discuss and approve the above contents.

Ho Chi Minh City, April 3 2021
ON BEHALF OF BOARD OF DIRECTORS
Chairman

(signed and sealed)

BOLAT DUISENOV