

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

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

**To: Organizing Committee of the 2022 Annual General Meeting**  
**Coteccons Construction Joint Stock Company**

We, KUSTOCEM PTE. LTD., consisting of 01 shareholder and currently own 13,906,666 Coteccons shares, equivalent to 18.83 % 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 Directors in the Charter of Coteccons Construction Joint Stock Company and the Law on Enterprises, we agreed to nominate candidates to elect members of the Board of Directors of Coteccons Construction Joint Stock Company for the term 2022-2027 term, as follows:

Name: Bolat Duisenov

Passport No:

Date of Issue:

Place of Issue:

Address:

He is currently legal representative of (if any) Coteccons Construction Joint Stock Company

Enterprise identity code: 0303443233 Date of issue: 24/08/2004 Place of issue: Ho Chi Minh

Head office address: Coteccons Office Building, No.236/6 Dien Bien Phu Street, Ward 17, Binh Thanh District, Ho Chi Minh City

Number of Coteccons shares owning (if any): 570,000 shares

Sincerely,

....., Date *19/4*/year 2022

**THE NOMINEE**  
(*Sign and write full name*)

  
**BOLAT DUSENOV**

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

  
**TALGAT TURUMBAYEV**



**Notice:**

- 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.

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**CURRICULUM VITAE**

**1. Personal information**

- Full name: Bolat Duisenov
- Year of Birth: 1981
- Gender: Male
- Nationality: Kazakhstan
- ID card/Passport number: \_\_\_\_\_ Date of issue: \_\_\_\_\_ Place of issue: \_\_\_\_\_
- Residential address: \_\_\_\_\_
  
- Current address: \_\_\_\_\_
  
- Current position: Chairman                      At: Cotecons Construction JSC.
- Mobile phone: \_\_\_\_\_
- Email: \_\_\_\_\_

**2. Academic education**

- *Master of Law*

**3. Professional experience**

<b>Period</b>	<b>Position</b>	<b>Organization</b>
2020 - present	BOD Chairman	Cotecons Construction JSC.
2014 - present	BOD Member	FiinGroup JSC.
2013 - present	BOD Member	Gemadept JSC.
2012 - present	Founder	PilotX
2008 - present	CEO	Kusto Vietnam
2005 - 2008	CEO	Tandem Group - Kazakhstan

**4. Current positions**

<b>Period</b>	<b>Position</b>	<b>Organization</b>
2020 - present	BOD Chairman	Cotecons Construction JSC.

2014 - present	BOD Member	FiinGroup JSC.
2013 - present	BOD Member	Gemadept JSC.
2012 - present	Founder	PilotX
2008 - present	CEO	Kusto Vietnam

## 5. Family relationship

*(Family relationships must be declared: parents, adapted parents, spouse, siblings, adapted siblings, children, adapted children)*

Relationship	Full name	ID/Passport number	Residential address
<i>Vợ/ Wife</i>	Gulmira Zhussupova		
<i>Bố/ Father</i>	Duisenov Zhakan		
<i>Mẹ/ Mother</i>	Duisenov Nagiya		
<i>Con/ Child</i>	Zhakan Imangali		
<i>Con/ Child</i>	Zhakan Inkara		
<i>Con/ Child</i>	Zhakan Mira		

I declare that the above statements are true and correct. I pledge to perform the duties honestly, carefully and in the best interest of the Company if elected as a Member of Board of Director of the Company.

*April 22<sup>nd</sup>, 2022*

**Candidate**

*(Signature and full name)*

***Bolat Duisenov***