

MEETING INVITATION ANNOUNCEMENT
THE 18TH ANNUAL GENERAL MEETINGS OF SHAREHOLDERS - 2022
OF COTECCONS CONSTRUCTION JOINT STOCK COMPANY

Respectfully to: SHAREHOLDERS OF COTECCONS CONSTRUCTION JOINT STOCK COMPANY

The Board of Directors of Coteccons Construction Joint Stock Company honorably announces to the valued shareholders of the Company about the 18th Annual General Meeting of Shareholders - 2022 (AGM) as follows:

- 1. Time:** 1:30 PM Monday, April 25th, 2022
- 2. Form of AGM:** Online Meeting
- 3. Venue of online meeting:** Sun Spa Resort A, My Canh Village, Bao Ninh Ward, Dong Hoi City, Quang Binh
- 4. Meeting contents:** Please find the materials of 2022 AGM documents on the website:
<http://www.coteccons.vn/quan-he-co-dong>
- 5. Method to attend the online meeting:** Shareholders log in as the link: ***ctd.bvote.vn*** to attend the online meeting. The system is open from 1:00 PM, April 24th, 2022. Shareholders log in as follows:

➤ **Username:** [as the Invitation sent to each Shareholders]

➤ **Password:** [as the Invitation sent to each Shareholders]

Note: Shareholders are responsible for confidential with username, password. The Company is not responsible in case Shareholders disclose the above information. The guidelines for participating in online AGM will be posted on the website: <http://www.coteccons.vn/quan-he-co-dong>

Attorney to attend the Meeting:

- In case of authorizing another person to attend the online 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 Letter of Attorney (*by attached form*) to the Company Head Office: IR Team - 236/6 Dien Bien Phu, Ward 17, Binh Thanh District, Ho Chi Minh City, before **05:00 PM, April 18th 2022** or authorize online: ***ctd.bvote.vn*** before **5:00 PM, April 18th 2022**. The Company will provide the Login account to the authorized person of the Shareholder based on this Letter of Attorney.
- In case necessity, Shareholders can contact to:
Ms. Tran Thi Hong Nhung - IR Team
Tel: (028) 3514 2255/66 - Ext: 1126 Fax: (028) 3514 2277
Email: ir@coteccons.vn

Ho Chi Minh city, April 04th 2022
BEHALF OF BOARD OF DIRECTORS

CHAIRMAN



BOLAT DUSENOV