

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: Talgat Turumbayev

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

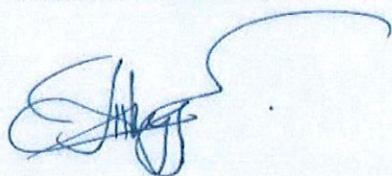
Head office address: Coteccons Office Building, No.236/6 Dien Bien Phu Street, Ward 17, Binh Thanh District, Ho Chi Minh City

Number of Coteccons shares owning (if any): 1,590,150 shares

Sincerely,

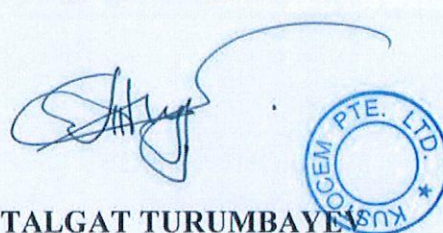
....., Date 19/4/ year 2022

THE NOMINEE
(Sign and write full name)



TALGAT TURUMBAYEV

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.

CURRICULUM VITAE

photo 3x4

1. Personal information

- Full name: **Talgat Turumbayev**
- Year of Birth: 1971
- Gender: Male
- Nationality: Kazakhstan
- Passport number: [redacted] Date of issue: [redacted] Place of issue: [redacted]
- Residential address: [redacted]
- Current address: [redacted]
- Current position: Director At [organization]: Kustocem Pte. Ltd.
- Telephone: Mobile phone:
- Email:

2. Academic education

- University of Warwick. MBA. Coventry, England. June 2000 -2005.
- Auditors Courses provided by the National Bank of the Republic of Kazakhstan. Almaty. September – October 2000. Banking audit license.
- Auditors and Accountant Courses provided by KARANA Association, Chamber of Auditors and Ministry of Finance of the Republic of Kazakhstan. Almaty. June – July, 1999. General audit license.
- ACCA courses. Almaty. September 25, 1997 to present.
- Arthur Andersen Educational Center. In Charge Essentials. Moscow. July, 1997. Oil & Gas Industry Training. England (London). January, 1997. Worldwide Audit Training School. Spain (Segovia). August - September, 1996. Auditing Essentials for the Banking Industry. Moscow. July, 1996.

- Karaganda State University, Economic Department. Karaganda. Republic of Kazakhstan. 1989 - 1994. Specializations in: Accounting, audit, control and analysis of economic activity. Diploma as economist

3. Professional experience

Period	Position	Organization
2011 to present	Director	Kusto Real Estate Capital Private Limited
2010 to 2011	Managing Director	Kusto Management Limited - Almaty
2008- 2010	Managing Director	Eurasia FM Consulting Limited - Almaty
2005- 2008	Managing Director of Investment Department	BTA Bank - Almaty
2005 – 2008	Member of the Board of Directors	Temir Bank - Almaty
2002- 2005	Managing Director	Eurasia FM Consulting Limited - Almaty
2002 – 2005	Member of the Board of Directors	“Kostanai minerals” JSC – Kostanai
1995- 2002	Manager of Audit Division	Arthur Andersen. Almaty
May, 1995 - September, 1995	Kazakhstan Accounting and Audit Reform Project funded by US AID	Price Waterhouse, LLP.
December, 1994 - April, 1995	Consultant	Deloitte & Touche.

4. Current positions

Period	Position	Organization
2011-present	Director	Kusto Real Estate Capital Private Limited

5. Family relationship

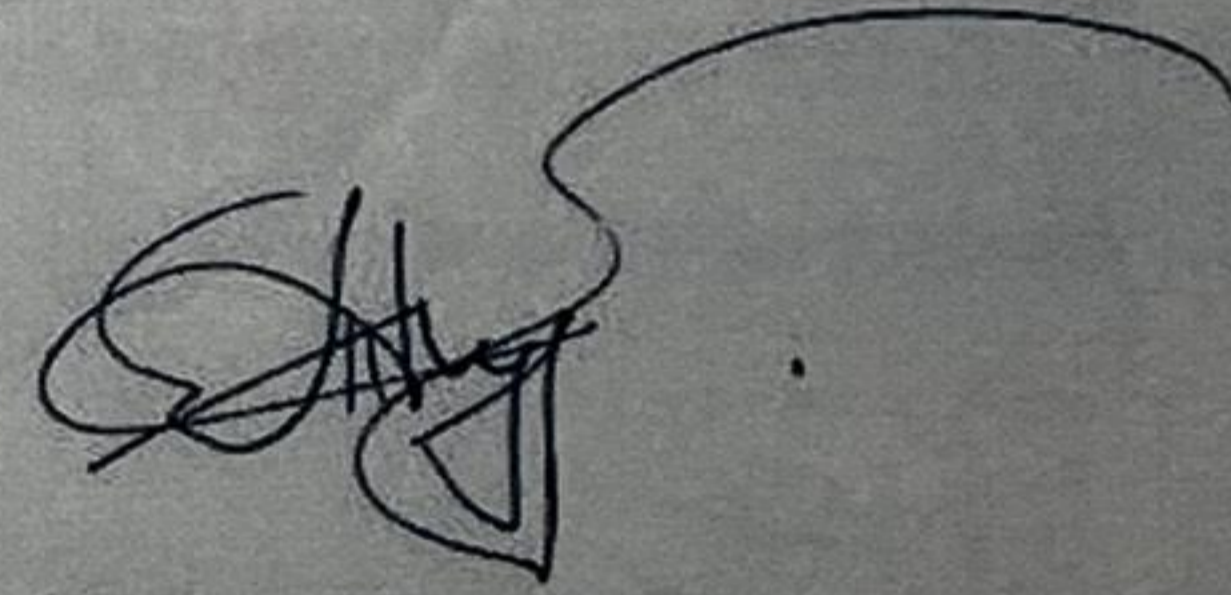
(Family relationships must be declared: parents, adapted parents, spouse, siblings, adapted siblings, children, adapted children) as attached file

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 Directors of the Company.

Date...19/4... 2022

Candidate

(Signature and full name)



Talgat Turumbayev