

**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, Ma Dao Trading Pte. Ltd., Talgat Turumbayev and Bolat Duisenov are consisting of 03 shareholders and currently own 3,801,870 Coteccons shares, equivalent to 5.15% 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: Tan Chin Tiong

Passport No:

Date of Issue

Place of Issue:

Address:

He is currently legal representative of (if any)

Enterprise identity code:

Date of issue:

Place of issue:

Head office address:

Number of Coteccons shares owning (if any): 0 share


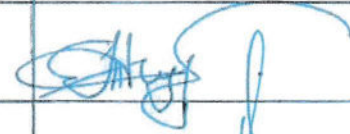
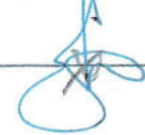
Sincerely,

....., Date 20/4 year 2022

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

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

  
**TAN CHIN TIONG**

Ma Dao Trading Pte. Ltd.	SALMAN AHMED MANJAN 
Talgat Turumbayev	
Bolat Duisenov	

**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: **Tan Chin Tiong**
- Year of Birth: 08/04/1949
- Gender: Male
- Nationality: Singapore
- Passport number: \_\_\_\_\_ Date of issue: \_\_\_\_\_ Place of issue: \_\_\_\_\_
- Residential address: \_\_\_\_\_
- Current address: \_\_\_\_\_
- Current position: Professor Emeritus of Singapore Management University
- Telephone: \_\_\_\_\_ Mobile phone: \_\_\_\_\_
- Email: \_\_\_\_\_

**3. Professional experience**

<b>Period</b>	<b>Position</b>
2013 - 2020	Senior Advisor to President and Professor of Marketing, Singapore Management University
2009 - 2013	Founding President, Singapore Institute of Technology
2007 - 2009	Deputy President and Professor of Marketing, Singapore Management University

**4. Current positions**

<b>Period</b>	<b>Position</b>
2020 - present	Senior Advisor to President and Professor Emeritus of Marketing, Singapore Management University

**5. Family relationship**

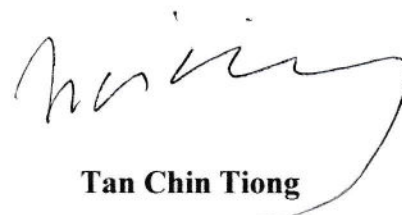
*(Family relationships must be declared: parents, adapted parents, spouse, siblings, adapted siblings, children, adapted children) as attached file*

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 23/04/2022*

**Candidate**

*(Signature and full name)*

A handwritten signature in black ink, appearing to read 'Tan Chin Tiong', with a long, sweeping underline that extends to the right and then curves back down.

**Tan Chin Tiong**