

PROPOSAL No 06**THE 18TH ANNUAL GENERAL MEETING OF SHAREHOLDERS - 2022****Re: Approval of Regulations on the operation of the Board of Directors**

- Pursuant to Enterprise Law No. 59/2020/QH14 dated 17th June 2020;
- Pursuant to Securities Law No. 54/2019/QH14 dated 26th November 2019;
- Pursuant to Decree No. 155/2020/ND-CP dated 31th December 2020;
- Pursuant to Circular No. 116/2020/TT-BTC dated 31th December 2020;
- Pursuant to the Company's Charter of Coteccons Construction Joint Stock Company ("**Company**");

Based on the above-mentioned laws, the Board of Directors of the company carefully drafted the Regulations on the operation of the Board of Directors (*Draft as Appendix 02*).

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

Ho Chi Minh City, April 4th, 2022

ON BEHALF OF THE BOARD OF DIRECTORS

Chairman

(signed)

BOLAT DUISENOV