

PROPOSAL No.09**THE 18TH ANNUAL GENERAL MEETING OF SHAREHOLDERS - 2022****Re: Electing members of the Board of Supervisors for the term 2022-2027**

- 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 the Company's Charter of Coteccons Construction Joint Stock Company;

Base on that all members of the Board of Supervisors (“BOS”) have ended their term (term of 2017-2022), the Board of Directors would like to submit to the General Meeting of Shareholders (“GMS”) to elect 03 members of the BOS for the term 2022-2027, replace the members of the BOS for the 2017-2022 term:

No.	BOS members	Position
1.	Mr. Tran Van Thuc	Head of BOS
2.	Mr. Dang Hoai Nam	BOS member
3.	Mr. Nguyen Minh Nhut (Jack)	BOS member

The list of nominated candidates includes:

No.	Full name	ID Card/ Passport	Date of birth	Nationality	Address
1	Mr./Ms. ABC	No. issued on at			
2	Mr./Ms. ABC	No. issued on at			
3	Mr./Ms. ABC	No. issued on at			
...					

Criteria for candidates for the BOS is followed the requirements of the Company's Charter and current laws. Election procedures and format are followed the regulations of AGM.

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

Ho Chi Minh City April 04th, 2022

**ON BEHALF OF THE BOARD OF DIRECTORS
Chairman**

(signed)

BOLAT DUISENOV