

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, THE 8TH PTE.LTD, consisting of 01 shareholder and currently own 8,256,500 Coteccons shares, equivalent to 11.18% 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: Herwig Guido H. Van Hove

Passport No: [REDACTED] Date of Issue: [REDACTED] Place of Issue: [REDACTED]

Address: [REDACTED]

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 shares

Sincerely,

....., Date.....year 2022

THE NOMINEE
(Sign and write full name)


Herwig Guido H. Van Hove

REPRESENTATIVE OF NOMINATORS
(Sign and write full name)


HERWIG GUIDO H. VAN HOVE

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.

**LIST OF NOMINATING SHAREHOLDERS
TO ELECT MEMBERS OF THE BOARD OF DIRECTORS**

For the Nominee to BOD: Herwig Guido H. Van Hove

No.	Name of Nominating Shareholder	Identity Number, Date of issue, Place of issue	Address	Number of shares owning
01	THE 8TH PTE.LTD.	CC1587	7 Ridley Park Singapore (248482)	8,256,500
TOTAL				8,256,500

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CURRICULUM VITAE

1. Personal information

- Full name: **Herwig Guido H. Van Hove**
- Year of Birth: 1969
- Gender: Male
- Nationality: Belgium
- ID card/Passport number: _____ Date of issue: _____ Place of issue: _____
- Residential address _____
- Current address: _____
- Current position: Director At [organization]: The8th Pte, Ltd.
- Telephone: Mobile phone:
- Email:

2. Academic education

Period	Institution	Diploma
1998	INSEAD	Master of Business Administration
1988-1993	University of Antwerp	Master of Applied Economics

3. Professional experience

Period	Position	Organization
1993-1995	Sales manager UK and Scandinavian region	DOMO group
1995-1997	Branch Director	Citi bank
1998-2009	Executive director and BOD member of Retirement Fund	Morgan Stanley
2009-2014	Chief Executive	Notz Stucki
2015 - present	Own 100%	VAHOCA FUSION Pte Ltd
2018 - present	Founder and Director	INSEADALUMNI Fund
2019 - present	The8th Pte, Ltd,	Director

4. Current positions

Period	Position	Organization
2021 -present	Own 100%	VAHOCA PHOTONICS Pte Ltd
2021 - present	Own 100%	VAHOCA FUSION Pte Ltd
2018 - present	Founder and Director	INSEADALUMNI Fund
2019 - present	Own 100%	The8th Pte. Ltd.

5. Family relationship

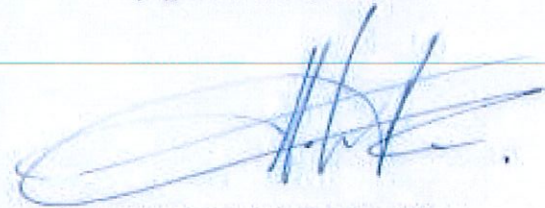
(Family relationships must be declared: parents, adapted parents, spouse, siblings, adapted siblings, children, adapted children) as attached file

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 *22/4/2022*

Candidate

(Signature and full name)



Herwig Guido H. Van Hove