

INVITATION NOTICE

THE 19TH ANNUAL GENERAL SHAREHOLDERS' MEETING OF COTECCONS CONSTRUCTION JOINT STOCK COMPANY

Respectfully to: SHAREHOLDERS OF COTECCONS CONSTRUCTION JOINT STOCK COMPANY

The Board of Directors of the Coteccons Construction Joint Stock Company (Coteccons) honorably invite all the Coteccons's Shareholders to the 19th Annual General Shareholders' Meeting (AGM), as follows:

- 1. Date and Time:** Tuesday April 25th, 2023, at 8:00 AM (Reception and Check-in from 7:30 AM to 8:00 AM).
- 2. Meeting format:** Shareholders are able to attend the meeting either physically or remotely through a virtual platform.
- 3. Physical location:** Coteccons Head Office, 236/6 Dien Bien Phu, Ward 17, Binh Thanh District, Ho Chi Minh City, Viet Nam.
- 4. Participants:** All the company's shareholders whose names are listed on the Company's Register of Shareholders as of March 28th, 2023.
- 5. Registration:** To facilitate the arrangement of the Meeting, Shareholders are kindly requested to register for the Meeting by April 21st, 2023.
- 6. Physical attendance:** The Shareholders or his/her Attorney-in-Fact are requested to submit the Invitation/Invitation Notice, a valid ID card or Passport and a lawful Power of Attorney (in case of Attorney-in-Fact). This notice is in lieu of an official invitation if Shareholders do not receive the invitation from the company.
- 7. Online attendance:** Shareholders are invited to log in to ctd.bvote.vn to attend remotely. The platform is open from 8:00 AM, April 21st, 2023. Each Shareholder will receive their personal login account (username/password) in the Invitation.

Note: All Usernames and Passwords are personal to the individual to which it is issued. Shareholders are responsible for maintaining the confidentiality of the username and password issued and ensuring that each username and password is only used by the individual authorized. The Company is not responsible for the case that Shareholders disclose the above information. The guidelines for joining online will be posted on the Coteccons's website at <https://coteccons.vn/en/investor-relations/>

8. Documents: All relevant documents of the 19th Annual Shareholders' Meeting are available on Coteccons's website at <https://coteccons.vn/en/investor-relations/> from April 4th, 2023.

Attorney to attend the Meeting:

- Shareholders, who are unable to attend the Meeting or wish to employ an Attorney-in-Fact (it could be anyone who is authorized to act on Shareholder's behalf or the Chairman of Shareholder's company), are requested to prepare two (02) copies of Power of Attorney using the attached form and send one (01) copy to the following address or submit online at ctd.bvote.vn no later than **April 18th, 2023 before 5:00 PM.**

Contact address:

IR Team, Coteccons Construction Joint Stock Company

236/6 Dien Bien Phu, Ward 17, Binh Thanh District, Ho Chi Minh City, Viet Nam

Tel: (028) 3514 2255

- The Company will provide the Login account to the Attorney-in-Fact.
- Should you need any further assistance, please contact us as the following:

Ms. Tran Thi Hong Nhung - IR Team

Tel: (028) 3514 2255/66 - Ext: 1126 Fax: (028) 3514 2277

Email: ir@coteccons.vn

Ho Chi Minh city, April 04th, 2023.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



BOLAT DUSENOV