

PROPOSAL No.1***Re: Annual reports submitted to the 2023 Annual General Meeting Shareholders*****To: Esteemed Shareholders of Coteccons Construction Joint Stock Company**

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated 17th June 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26th November 2019;
- Pursuant to the Company's Charter of Coteccons Construction Joint Stock Company.

The Board of Directors of Coteccons Construction Joint Stock Company would like to submit to the Annual General Meeting of Shareholders for consideration and approval:

1. Report on performance results of the Board of Directors in 2022 and plan for Fiscal year 2023.
2. Report on performance results of the Board of Supervisors in 2022 and plan for Fiscal year 2023.
3. Report of the Board of Management in 2022 and plan for Fiscal year 2023.

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

Ho Chi Minh City April 04, 2023

**ON BEHALF OF BOARD OF DIRECTORS
Chairman**

(signed)

BOLAT DUISENOV