

**PROPOSAL No.11**

***Re: Approval of amendments in Company’s Charter***

**To: Esteemed Shareholders of Coteccons Construction Joint Stock Company**

- According to Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and guiding documents;
- According to Law on Securities No. 54/2019/QH14 dated November 26, 2019 and guiding documents;
- According to Resolution No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of some articles of the Law on Securities;
- According to the Charter of Coteccons Construction Joint Stock Company;

The Board of Directors (BOD) would like to submit to General Meeting of Shareholders (GMS) for approval as follows:

No.	Current Charter	Amendment	Reason
1	<p><b>Article 22. Jurisdiction and formality for Approval of Resolutions via written documents</b></p> <p>4. Shareholders submit their written responses to the company by mail, fax or email according to the following regulations:</p> <p>a. Mail: answered written opinion form must be signed by individual shareholders, authorized representative, or legal representative of institutional shareholders. The comment form sent to the Company must be in a sealed envelope and no one shall be entitled to open it before the votes counting.</p> <p>b. Fax or email: answered comment form sent to the company by fax or email must be kept confidential until the time of votes counting.</p> <p>c. Comment forms sent to the Company after the deadline or have been opened in the case of mail sending and disclosed in the case of faxing or emailing is not valid. Comment forms have not been sent to the Company are considered unopposed.</p>	<p><b>Article 22. Jurisdiction and formality for Approval of Resolutions via written documents</b></p> <p>4. Shareholders submit their written responses to the company by mail, fax, email, electronic voting according to the following regulations:</p> <p>a. Mail: answered written opinion form must be signed by individual shareholders, authorized representative, or legal representative of institutional shareholders. The comment form sent to the Company must be in a sealed envelope and no one shall be entitled to open it before the votes counting.</p> <p>b. Fax or email: answered comment form sent to the company by fax or email must be kept confidential until the time of votes counting.</p> <p>c. Comment forms sent to the Company after the deadline or have been opened in the case of mail sending and disclosed in the case of faxing or emailing is not valid. Comment forms have not been sent to the Company are considered unopposed.</p> <p>d. Shareholders can vote in writing or electronically. If necessary, the convener of the General Meeting of Shareholders has the right to deploy either of the above two methods or other forms of collecting shareholders' opinions on the principle of: being suitable to the actual situation and complying with the Law, Charter, ensure</p>	<p>Applying electronic voting as an additional method for collecting shareholder opinions in writing to increase convenience for shareholders when exercising their voting rights on matters within the authority of the General Meeting of Shareholders.</p>

		the principles of publicity and transparency, and ensure the legitimate rights and interests of shareholders.	
2	<p><b>Article 4. Operation purpose of the Company</b></p> <p>1. Business lines of the Company:</p> <ul style="list-style-type: none"> <li>- Other specialized wholesale uncategorized - (industry code 4669) Details: Export, import, export right, import right: iron, steel, construction structure; other installation materials and equipment in construction; materials-machinery-equipment-spare parts, technological lines of construction industry and production of building materials; construction machinery.</li> <li>- Wholesale of other machinery, equipment and spare parts - (industry code 4659) Details: Wholesale of construction machinery, equipment, construction materials, spare parts, construction technology lines, construction material production industry.</li> <li>- Wholesale of other installation materials and equipment in construction - (industry code 4663) Details: Wholesale of construction machinery, equipment, construction materials.</li> </ul>	<p><b>Article 4. Operation purpose of the Company</b></p> <p>1. Business lines of the Company:</p> <ul style="list-style-type: none"> <li>- Other specialized wholesale uncategorized - (industry code 4669) Details: Export, import, export right, import right: iron, steel, construction structure; other installation materials and equipment in construction; materials-machinery-equipment-spare parts, technological lines of construction industry and production of building materials; construction machinery and equipment (except for the export, import and distribution of goods on the list of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise their rights to) export, import right, distribution right in accordance with the law).</li> <li>- Wholesale of other machinery, equipment and spare parts - (industry code 4659) Details: Wholesale of construction machinery, equipment, construction materials, spare parts, technological lines of construction industry, construction material production industry (except for export, import and distribution of goods and services) for goods on the list of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise the right to export, right to import, or right to distribute in accordance with law).</li> <li>- Wholesale of other installation materials and equipment in construction - (industry code 4663) Details: Wholesale of construction machinery and equipment, construction materials (except for export, import and distribution of goods on the List of goods by foreign investors, economic organizations, etc.). foreign-invested capital is not allowed to exercise the right to export, right to import, right to distribute according to the provisions of law).</li> </ul>	<p>Adjustments and modifications are necessary to align with the actual operating situation and comply with regulations on foreign ownership ratios for public companies.</p> <p>Apart from the 4 industries that require adjustments, other business sectors listed in the company's business field remain unchanged.</p>

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	<p>- Producing concrete and products from concrete, cement and plaster (industry code 2395) Details: Fabrication and production of building structures; production of building materials (not produced at the head office)</p>	<p>- Remove the industry Producing concrete and products from concrete, cement and gypsum – (industry code 2395)</p>	
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Please kindly submit to the General Meeting of Shareholders for consideration, discussion and approval.

*Ho Chi Minh city, April 04<sup>th</sup> 2023*

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

*(Signed)*

**BOLAT DUISENOV**