

INVITATION NOTICE

ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR 2023

Respectfully to: SHAREHOLDERS OF COTECCONS CONSTRUCTION JOINT STOCK COMPANY

The Board of Directors of the Coteccons Construction Joint Stock Company (Coteccons) honorably invite all of Coteccons's Shareholders to the Annual General Meeting of Shareholders for the Fiscal Year 2023 (AGM), as follows:

- 1. Date and Time: 13:30 PM, Tuesday October 17th, 2023.**
- 2. Participants:** All the shareholders whose names are listed on the Company's Register of Shareholders as of September 14th, 2023.
- 3. Meeting format:** Virtual platform. Shareholders are invited to log in to ctd.bvote.vn to attend remotely. The platform is open from 8:00 AM, October 13th, 2023. Each Shareholder will receive their personal login account (username/password) in the Invitation.

Note: 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.

- 4. Documents:** All relevant documents and the guidelines for joining online of the AGM will be posted on the Coteccons's website at: coteccons.vn/en/investor-relations/ from September 24th, 2023.

Attorney-in-Fact 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), and send one (01) copy to the following address or submit online at ctd.bvote.vn no later than October 10th, 2023 before 5:00 PM.
IR Team, 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, September 24th, 2023

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



BOLAT DUSENOV