

MEETING AGENDA OF ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR 2025

Time: 08:30 AM, Monday, October 20th, 2025

Venue: Coteccons Head Office, 236/6 Dien Bien Phu, Gia Dinh Ward 17, Ho Chi Minh City

Time		Contents
08:00		Welcoming guest, Guide Shareholders to access the online system
I. OPENING		
8:20	1.	Shareholder Attendance Report
8:23	2.	Introduction of the AGM Delegates and Participants
8:25	3.	Introduction and Approval of:
	a.	<i>The Annual General Meeting of Shareholders working principles</i>
	b.	<i>The General Meeting of Shareholders Agenda for fiscal year 2025</i>
	c.	<i>Members for Presiding, Secretary, Vote Counting Committees</i>
II. AGM AGENDA		
08:35	4.	Present the Reports
	a.	<i>Report on performance results of the Board of Directors in fiscal year 2025 and plan for fiscal year 2026</i>
	b.	<i>Report on performance results of the Board of Supervisors in fiscal year 2025 and plan for fiscal year 2026</i>
09:35	5.	Present the Proposals
	a.	<i>Annual reports submitted to the in Annual General Meeting Shareholders of the fiscal year 2025</i>
	b.	<i>The fiscal year 2025 Audited Financial Statements and business performance results in fiscal year 2025</i>
	c.	<i>Profit distribution plan and dividend payment</i>
	d.	<i>The Fiscal year 2026 Business plan</i>
	e.	<i>The report of the remuneration of the Board of Directors and Board of Supervisors and for fiscal year 2025 and the remuneration for fiscal year 2026</i>
	f.	<i>Selecting the Auditing Company Financial Statements in the fiscal year 2026</i>
	g.	<i>Adjustment of the plan on issuing bonus shares to increase charter capital from owners' equity (Bonus Shares)</i>
	h.	<i>The plan on issuing shares to increase the charter capital from owner's resources (Bonus Shares)</i>
	i.	<i>Plan to sell Treasury shares to Employees (ESOP Program)</i>
	j.	<i>Adjustment of Certain Business Lines to Comply with Foreign Ownership Conditions</i>
	k.	<i>Dismissal of a Member of the Board of Supervisors and Election of a Replacement Member of the Board of Supervisors</i>
09:45	6.	Discussion
10:15	7.	Voting to approve the Reports, Proposals
10:20	8.	Tea break
10:35	9.	Announcing the voting results of the Reports and Proposals
III. CLOSING		
10:40	10.	Approval of AGM' Meeting Minutes
10:45	11.	AGM closing

PROPOSAL No.3***Re: Profit distribution plan and dividend payment*****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 the fiscal year 2025 (AGM) for consideration and approval the profit distribution plan and dividend payment as follows:

No.	Description	Unit	Amount
1	Total accumulated Retained Earnings on Consolidated Financial Statements as of Jun 30th, 2025	VND	1,054,140,173,404
1.1	<i>Total accumulated Retained Earnings on Consolidated Financial Statements as of June 30th, 2024</i>	VND	597,955,412,193
1.2	<i>Accumulated Retained Earnings in the fiscal year 2025</i>	VND	456,184,761,211
2	Profit distribution plan	VND	0
2.1	<i>Appropriation of Funds</i>	VND	0
2.2	<i>Dividend payment in cash: Dividend rate of 10% (1,000 VND per share)</i>	VND	101,430,014,000
3	Remaining Retained Earnings	VND	952,710,159,404

The Annual General Meeting of Shareholders for the fiscal year 2025 authorizes the Board of Directors to select an appropriate time to make payments of dividends in accordance with the law.

Source of payment: from the Company's Retained Earnings.

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

Ho Chi Minh City, October 13, 2025
ON BEHALF OF BOARD OF DIRECTORS
Chairman

BOLAT DUSENOV

PROPOSAL No.8***Re: The plan on issuing shares to increase the charter capital from owner's resources (Bonus Shares)*****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 Resolution No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of some articles of the Law on Securities;
- Pursuant to the Company's Charter of Coteccons Construction Joint Stock Company ("Company").

The Board of Directors (BOD) of Coteccons Construction Joint Stock Company (Coteccons) would like to submit to the Annual General Meeting of Shareholders for the fiscal year 2025 (AGM) for approval the plan on issuing shares to increase the charter capital from owner's resources (Bonus Shares), as follows:

I. GENERAL INFORMATION

1. Name of share: Coteccons Construction Joint Stock Company.
2. Type of share: Ordinary share.
3. Par value: VND 10,000/ per share.
4. The total number of shares issued (as of the time of the AGM): 103,633,261 shares. Of which:
 - a. Number of outstanding shares: 101,430,014 shares.
 - b. Number of treasury shares: 2,203,247 shares.
5. The total number of shares expected to be issued after completing the share issuance to increase charter capital from the owner's equity source, as proposed in the BOD' Proposal No. 07 dated September 29, 2025 (subject to approval by the AGM): 108,704,762 shares, of which:
 - c. Number of outstanding shares: 106,501,515 shares.
 - d. Number of treasury shares: 2,203,247 shares.

II. ISSUANCE PLAN

1. **Issuing Object:** Existing shareholders of Coteccons Construction Joint Stock Company named in the list of share ownership closed by the Viet Nam Securities Depository and Clearing Corporation (VSDC) at the last registration date to exercise their rights. Treasury shares at the time of exercising the right are not entitled to the rights arising from the issuance of shares to increase share capital from owners' equity.

2. **Rights execution ratio:** 20:1. Accordingly, shareholders holding 01 (one) share will receive 01 (one) right to receive additional issued shares, and for every 20 (twenty) rights, 01 (one) additional share will be issued.
3. **Method of rounding and handling fractional shares (if any):** The number of additional issued shares will be rounded down to the nearest whole number. Any fractional shares (if any) will be canceled.
Example: Shareholder A holds 125 shares on the record date. With a 20:1 execution ratio, shareholder A will receive: $125:20 = 6.25$ shares. According to the aforementioned method, shareholder A will receive 06 shares. The fractional 0.25 share will be canceled.
4. **Issuance capital source:** From the Investment and Development Fund on the Audited Separate Financial Statements for 2025.
5. **The expected number of issued share:** 5,325,076 shares.
6. **Total expected value of shares issued at par value:** VND 53,250,760,000.
7. **Expected number of outstanding shares:** 111,826,590 shares.
8. **Expected number of issued shares:** 114,029,837 shares.
9. **Expected charter capital after the issuance:** VND 1,140,298,370,000.
10. **Issuance method:** Shares issued to existing shareholders will be distributed according to the method of exercising rights.
11. **Transfer of the rights:** The right to receive shares issued to increase share capital from equity isn't transferable.
12. **Related restrictions:** Shares that are under transfer restriction (if any) are still entitled to receive additional shares from the issuance. Additional shares issued from equity capital in this issuance are not subject to transfer restrictions.
13. **Implementation period:** During the fiscal year 2026 (from the date of approval by the AGM until June 30, 2026) – 2027 (from July 1, 2026 to June 30, 2027), or another period as decided by the BOD; after the completion of the share issuance to increase charter capital from the owner's equity source as proposed in the BOD' Proposal No. 07 dated September 29, 2025 (subject to approval by the AGM) and after the Company receives the official notification from the State Securities Commission (SSC) confirming the receipt of the share issuance report.

III. APPROVAL FOR ADDITIONAL DEPOSIT REGISTRATION AND LISTING

Approval for the additional deposit registration and listing of all shares actually issued according to the share issuance plan to increase share capital from equity capital. The

aforementioned shares will be registered for additional deposit at the VSDC and registered for additional listing on the Ho Chi Minh City Stock Exchange (HSX).

IV. APPROVAL FOR THE INCREASE OF CHARTER CAPITAL AND AMENDMENTS TO THE CHARTER REGARDING CHARTER CAPITAL AND OUTSTANDING SHARES

Approval for the increase of charter capital and amendments to the charter, the number of outstanding shares, and other related contents in the Company's Charter corresponding to the total par value of the actual number of shares issued according to the aforementioned issuance plan.

V. AUTHORIZATION TO THE BOARD OF DIRECTORS AND OTHER GENERAL MATTERS

The AGM authorizes the BOD to decide and implement the following tasks, including but not limited to:

1. Select the specific timing to implement the share issuance plan to increase charter capital from the owner's equity source and complete the implementation after receiving the official notification from the State Securities Commission confirming the receipt of the report.
2. Adjusting the details of the share issuance plan to increase share capital from equity capital and other related documents, including but not limited to: (i) The number of shares to be issued; (ii) The issuance ratio based on the number of outstanding shares.
3. Carry out the necessary procedures to register the issuance of shares from equity capital with the SSC and other relevant authorities, actively provide explanations, and supplement or amend the issuance plan and other related documents as required by the SSC, other authorities, or to comply with relevant legal regulations.
4. Develop a plan to ensure the foreign ownership ratio complies with legal regulations.
5. Complete the necessary procedures to register additional deposited shares at the VSDC and register the additional listing of shares at the HSX.
6. Amend and supplement the Company's Charter and carry out the procedures for registering the change of charter capital and adjusting the Enterprise Registration Certificate with the Department of Finance after receiving the official notification from the State Securities Commission confirming the receipt of the report on the issuance results.
7. Carry out relevant procedures with SSC, VSDC, HSX, and HCMC Department of Finance.
8. Handle other matters related to the share issuance to ensure the successful implementation of the share issuance to increase charter capital from the owner's equity source.

9. Depending on specific circumstances, the BOD may delegate to the Chairman of the BOD the authority to carry out one or several of the above-mentioned tasks.

Note: The competent state authorities referred to in this Proposal include their successor agencies, reorganized or renamed agencies, or any agencies with equivalent functions in accordance with applicable laws at the time of implementation.

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

Ho Chi Minh City October 17, 2025
ON BEHALF OF BOARD OF DIRECTORS
Chairman

BOLAT DUISENOV

PROPOSAL No.9***Re: Plan to sell Treasury shares to Employees (ESOP Program)***

- 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;
- 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;
- Pursuant to the Company's Charter of Coteccons Construction Joint Stock Company ("Company").

The Board of Directors (BOD) of Coteccons Construction Joint Stock Company (Coteccons) would like to submit to the Annual General Meeting of Shareholders for the fiscal year 2025 (AGM) for approval of the plan to sell treasury shares to employees:

I. GENERAL INFORMATION

1. Name of the shares: Coteccons Construction Joint Stock Company shares.
2. Type of shares: Common shares.
3. Par value: VND 10,000 per share.
4. The total number of shares issued as of the time of the AGM: 103,633,261 shares. Of which:
 - a. Number of outstanding shares: 101,430,014 shares.
 - b. Number of treasury shares: 2,203,247 shares.
5. The total number of shares expected to be issued after completing the share issuance to increase charter capital from the owner's equity source as proposed in the BOD's Proposal No. 07 dated September 29, 2025, and Proposal No. 08 dated October 17, 2025 (subject to approval by the AGM): 114,029,837 shares, of which:
 - a. Number of outstanding shares: 111,826,590 shares.
 - b. Number of treasury shares: 2,203,247 shares.

II. PLAN TO SELL TREASURY SHARES TO EMPLOYEES

1. Purpose: To retain talent and promote long-term commitment among key personnel in the Company and its subsidiaries.
2. The number of treasury shares expected to be sold to employees: 1.154.347 shares (accounting for 1.43% of the total outstanding shares at the time of sale).
3. Selling price: 10,000 VND per share.
4. Total expected value of treasury shares to be sold: VND 11.543.470.000.
5. Eligible purchasers of treasury shares: Members of the Board of Directors, members of the Board of Management, key management personnel, and other employees of the Company and its subsidiaries. The AGM authorizes the Board of Directors to approve the regulations for the sale of treasury shares to employees, the criteria

and list of employees eligible to participate in the ESOP program, the principles for determining the number of shares allocated to each of the aforementioned parties, and the implementation timeline.

6. Transfer restrictions: Within one (01) year from the date of the completion of the sale.
7. Plan for using proceeds from the sale of treasury shares: All proceeds will be used to supplement the Company's working capital.
8. Plan for handling unsold shares: The BOD is authorized to decide on further distribution to other employees in line with the program's objectives, maintaining the same selling price and transfer restrictions.
9. Implementation period: During the fiscal year 2026 (from the date of approval by the AGM until June 30, 2026) – 2027 (from July 1, 2026 to June 30, 2027), or another period as decided by the BOD; after completing the share issuance to increase charter capital from the owner's equity source as proposed in the BOD's Proposal No. 07 dated September 29, 2025, and Proposal No. 08 dated October 17, 2025 (subject to approval by the AGM), and after the SSC issues the official notification confirming the receipt of the report on the sale of treasury shares to the Company's employees.
10. Treatment of the difference between the treasury share purchase price and the selling price: The difference will be offset from share premium according to the most recent audited or reviewed separate financial statements.
11. Ensure compliance with the maximum foreign ownership ratio regulations of the Company at the time of implementation.
12. Transaction method: Ownership transfer via the Vietnam Securities Depository and Clearing Corporation.

III. AUTHORIZATION TO THE BOARD OF DIRECTORS:

The AGM authorizes the BOD to perform the following tasks:

1. Select a specific time to implement the plan for using treasury shares to sell to employees and complete the implementation of the plan after the State Securities Commission issues a letter acknowledging receipt of the report on the sale of these treasury shares to the employees of the Company.
2. Approve the plan to ensure that the use of treasury shares sold to employees complies with the regulations regarding the maximum foreign ownership ratio of the Company at the time of execution.

3. Decide to issue the regulations for using treasury shares to sell to employees and have the right to amend the regulations.
4. Determine the criteria, list of Board of Directors members, Board of Management members, key management personnel, and other employees eligible to participate in the program, and the principles for determining the number of shares allocated to each participant.
5. In case any employees resign during the restricted transfer period, the Board of Directors has full authority to decide on all matters related to the recovery of ESOP shares, including but not limited to: (i) cases of share recovery, (ii) the method of ESOP share recovery (including repurchasing and redistributing to other employees and/or allowing the Trade Union to purchase the recovered shares in accordance with legal regulations), (iii) the price and method of repurchasing and/or redistributing the recovered shares, and (iv) other issues related to share recovery.
6. Carry out the necessary procedures for registration with the State Securities Commission and explain the documents to the State Securities Commission. At the same time, the Board of Directors is authorized to proactively adjust the plan to supplement, amend, and finalize the documents as required by the State Securities Commission and other regulatory authorities.
7. Handle the number of shares that are not fully subscribed (if any).
8. Decide on and carry out all matters and necessary procedures related to the sale of treasury shares to employees.

Note: The competent state authorities referred to in this Proposal include their successor agencies, reorganized or renamed agencies, or any agencies with equivalent functions in accordance with the laws in effect at the time of implementation.

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

Ho Chi Minh City October 17, 2025
ON BEHALF OF BOARD OF DIRECTORS
Chairman

BOLAT DUISENOV

PROPOSAL 10

Re: Adjustment of Certain Business Lines to Comply with Foreign Ownership Conditions

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its guiding documents;
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020, of the Government detailing the implementation of certain articles of the Law on Securities;
- Pursuant to the Charter of Coteccons Construction Joint Stock Company (“the Company”).

The Board of Directors (“BOD”) respectfully submits to the Annual General Meeting of Shareholders for the fiscal year 2025 (“AGM”) for consideration and approval the adjustment of certain business lines of the Company to align with its actual business operations and the regulations on foreign ownership limits applicable to public companies. Details are as follows:

1. The Company’s detailed business lines shall be adjusted as follows:

No	VSIC	Current business activities	Business activities to be amended
1	4222	Construction of water supply and drainage works	Construction of water supply and drainage works Detail: - Construction of waterways, harbours, dams and other water works (CPC 5133); - Construction of long distance pipelines, communication and power lines (cables) (CPC 5134).
2	4223	Construction of telecommunications and communication constructions	Construction of telecommunications and communication constructions Detail: Construction of engineering works n.e.c. (including telecommunications and communication works) (CPC 5139)
3	4291	Construction of hydraulic structures	Construction of hydraulic structures Details: Construction of waterways, harbours, dams and other water works (CPC 5133) <i>(Exclusions: Construction and operation of multi-purpose hydropower and nuclear power projects particularly important to the economy and society)</i>

No	VSIC	Current business activities	Business activities to be amended
4	4390	Other specialized construction activities Details: Repair of civil and industrial works, technical infrastructure works of urban and industrial zones, traffic and irrigation works	Other specialized construction activities Details: Construction work for buildings (including repair of civil and industrial works, technical infrastructure works of urban and industrial zones, traffic and irrigation works, general construction work for building) (CPC 512). General construction work for civil engineering (CPC 513). <i>(Exclusions: Investment in the construction of cemetery infrastructure to transfer land use rights associated with infrastructure; Operation and management of river ports, seaports and airports)</i>
5	4330	Building completion and finishing	Building completion and finishing Details: Glazing work and window glass installation work (CPC 5171); Plastering work (CPC 5172); Painting work (CPC 5173); Floor and wall tiling work (CPC 5174); Other floor laying, wall covering and wall papering work (CPC 5175); Wood and metal joinery and carpentry work (CPC 5176); Interior fitting decoration work (CPC 5177); Ornamentation fitting work (CPC 5178); Other building completion and finishing work (CPC 5179).
6	4101	Construction of residential buildings	Construction of residential buildings`: Details: For one - and two - dwelling buildings (CPC 5121); For multi - dwelling buildings (CPC 5122).
7	4211	Construction of railways	Construction of railways Details: construction of highways (except elevated highways), streets, roads, railways and airfield runways (CPC 5131).
8	4102	Construction of non-residential buildings	Construction of non-residential buildings Detail: For warehouses and industrial buildings (CPC 5123); For commercial buildings (CPC 5124); For public entertainment buildings (CPC 5125); For hotel, restaurant and similar buildings (CPC 5126); For educational buildings (CPC

No	VSIC	Current business activities	Business activities to be amended
			5127); For health buildings (CPC 5128); For other buildings (CPC 5129).
9	4212	Construction of roads	Construction of roads Details: For highways (except elevated highways), streets, roads, railways and airfield runways(CPC 5131); For bridges, elevated highways, tunnels and subways (CPC 5132); For waterways, harbours, dams and other waterworks (CPC 5133); For long distance pipelines, communication and power lines (cables) (CPC 5134); For local pipelines and cables, ancillary works (CPC 5135); For engineering works n.e.c (CPC 5139).
10	4221	Construction of electrical works	Construction of electrical works Detail: General construction work for building (CPC 512); General construction work for civil engineering (CPC 513). <i>(Exclusions: Construction and operation of multi-purpose hydropower and nuclear power projects particularly important to the economy and society. The enterprise does not provide State-monopolized goods and services, and does not conduct commercial activities according to Decree 94/2017/ND-CP on State-monopolized goods and services).</i>

No	VSIC	Current business activities	Business activities to be amended
11	4312	Site preparation	Site preparation Detail: Site investigation work (CPC 5111); Demolition work (CPC 5112); Site formation and clearance work (CPC 5113); Excavating and earthmoving work (CPC 5114); Site preparation work for mining (CPC 5115); Scaffolding work (CPC 5116); Foundation work (including pile driving) (CPC 5151); Water well drilling (CPC 5152); Roofing and water proofing (CPC 5153); Concrete work (CPC 5154); Steel bending and erection (incl.welding) (CPC 5155); Masonry work (CPC 5156); Other special trade construction work (CPC 5159); Renting services related to equipment for construction or demolition of buildings or civil engineering works, with operator (CPC 5180). <i>(Exclusions: Blasting services).</i>
12	4229	Construction of other utility projects	Construction of other utility projects Details: General construction work for civil engineering (CPC 513)
13	4292	Construction of mining and quarrying facilities	Construction of mining and quarrying facilities Details: For constructions for mining and manufacturing (CPC 5136)
14	4293	Construction of manufacturing facilities	Construction of manufacturing facilities Details: For constructions for mining and manufacturing (CPC 5136)
15	4299	Construction of other civil engineering projects	Construction of other civil engineering projects Details: General construction work for civil engineering (CPC 513)

2. Authorization:

- Authorize the Board of Directors to make detailed adjustments to the Company's business lines as required by the competent state authorities, and to modify the business line codes in the event of any changes in policies or laws that result in revisions of such codes, provided that the principal business lines approved by the General Meeting of Shareholders remain unchanged.
- Amend and supplement the Company's Charter in accordance with the above-mentioned changes, and authorize the Board of Directors to update the Charter in accordance with the business lines as required by the competent state authorities.

Ho Chi Minh City October 17, 2025
ON BEHALF OF BOARD OF DIRECTORS
Chairman

BOLAT DUISENOV

PROPOSAL 11***Re: Dismissal of a Member of the Board of Supervisors and Election of a Replacement Member of the Board of Supervisors***

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its guiding documents;
- Pursuant to the Charter of Coteccons Construction Joint Stock Company (“the Company”).

1. Dismissal of Members of the Board of Supervisors who have submitted Resignation Letters

Based on the resignation letters submitted by Mr. Tran Van Thuc – Head of the Board of Supervisors, and Mr. Doan Phan Trung Kien – Member of the Board of Supervisors, on October 17, 2025, which have been duly disclosed by the Company in accordance with regulations, the BOD respectfully submits to the Annual General Meeting of Shareholders for the fiscal year 2025 for approval of the resignations of Mr. Tran Van Thuc and Mr. Doan Phan Trung Kien, effective from October 20, 2025.

2. Election of Replacement Members of the Board of Supervisors

- a. Number of Board of Supervisors members to be elected: 02 members;
- b. Term of office for the replacement members: 2022–2027;
- c. List of candidates for election to the Board of Supervisors for the 2022–2027 term:

No.	Full name	Name of the nominating shareholder
1	Mr. Nguy Gia Hoang	THE8TH PTE. LTD.
2	Mr. Vu Hoang Nam	KUSTOCEM PTE. LTD.

- d. Qualification requirements for candidates: must meet the conditions prescribed in the Company’s Charter and the prevailing laws.
- e. Election process and voting method: in accordance with the Company’s Charter, the Corporate Governance Regulations, and the Rules for Organizing the Annual General Meeting of Shareholders approved at the AGM for the fiscal year 2025.

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

Ho Chi Minh City October 17, 2025
ON BEHALF OF BOARD OF DIRECTORS
Chairman

BOLAT DUISENOV

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh Phúc

SƠ YẾU LÝ LỊCH

1. Thông tin cá nhân

- Họ và tên: **NGUY GIA HOÀNG**
- Ngày tháng năm sinh: **20/06/1985**
- Nơi sinh: Xã Tân Định, Tỉnh Khánh Hòa
- Giới tính: Nam
- Quốc tịch: Việt Nam
- Số CCCD: cấp ngày: tại:
- Địa chỉ liên hệ:
- Điện thoại:
- Email: nguygiahoang@gmail.com

2. Trình độ chuyên môn

Nơi đào tạo	Bằng cấp
Đại học Kinh Tế TP HCM	Cử nhân – Kế toán Kiểm toán
Đại học Kinh Tế TP HCM	Chứng chỉ Kế toán trưởng
Học viện ACCA Việt Nam	Chứng chỉ Kế toán quản trị doanh nghiệp

3. Quá trình công tác

Thời gian	Chức vụ	Nơi làm việc
Từ 07/2021 đến Hiện tại	Giám đốc Tài chính	Công ty TNHH Eisai Việt Nam
Từ 04/2012 đến 06/2021	[1] Quản lý Kế toán & Kiểm soát nội bộ [2] Chuyên viên Phân tích Tài chính cấp cao / Quản lý Kế toán	VPĐD Hoffmann-La Roche tại TP HCM Việt Nam
Từ 07/2008 đến 02/2012	Chuyên viên Phân tích Tài chính	Công ty TNHH San Miguel Brewery Việt Nam

4. Chức vụ hiện nay tại các tổ chức khác

Thời gian	Chức vụ	Tổ chức
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Từ [tháng]..... đến [tháng].....		
Từ [tháng]..... đến [tháng].....		

5. Lợi ích có liên quan tới Cotecons và các bên có liên quan của Cotecons: không
6. Tôi xin cam đoan những lời khai trên là hoàn toàn trung thực và chính xác. Tôi xin cam kết thực hiện nhiệm vụ một cách trung thực, cẩn trọng và vì lợi ích cao nhất của Công ty nếu được bầu làm Thành viên Ban Kiểm soát của Công ty.

Tp. HCM, ngày 17 tháng 10 năm 2025

Ứng cử viên

(Ký và ghi rõ họ tên)



NGUY GIA HOÀNG

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh Phúc

SƠ YẾU LÝ LỊCH

1. Thông tin cá nhân

- Họ và tên: Vũ Hoàng Nam
- Ngày tháng năm sinh: 26/04/1988
- Nơi sinh: TPHCM
- Giới tính: Nam
- Quốc tịch: Việt Nam
- Số CCCD: cấp ngày: tại:
- Địa chỉ liên hệ:
- Điện thoại:
- Email: namvh02@coteccons.vn

2. Trình độ chuyên môn

Nơi đào tạo	Bằng cấp
Victoria University, Australia	Financial Risk Management
Monash University, Australia	Business Management

3. Quá trình công tác

Thời gian	Chức vụ	Nơi làm việc
Từ 03/2012 đến 12/2021	- Trưởng phòng Kiểm soát nội bộ - Phó Giám Đốc Công ty	Công ty TNHH Trí Việt Thành
Từ 04/2022 đến 11/2023	- Phó ban Kiểm toán nội bộ - Trưởng ban quản lý tài sản	Công ty CPXD Chương Dương

4. Chức vụ hiện nay tại các tổ chức khác

Thời gian	Chức vụ	Tổ chức
Từ 12/2023 đến hiện tại	RCA Head (Risk managemnt, Compliance and internal Audit)	Công ty CPXD Coteccons

Từ [tháng]..... đến [tháng].....		
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5. Lợi ích có liên quan tới Cotecons và các bên có liên quan của Cotecons: 4,000 CP ESOP
6. Tôi xin cam đoan những lời khai trên là hoàn toàn trung thực và chính xác. Tôi xin cam kết thực hiện nhiệm vụ một cách trung thực, cẩn trọng và vì lợi ích cao nhất của Công ty nếu được bầu làm Thành viên Ban Kiểm soát của Công ty.

Tp. HCM, ngày 17 tháng 10 năm 2025

Ứng cử viên

(Ký và ghi rõ họ tên)


Vũ Hoàng Nam