

INVITATION NOTICE**ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR 2025****Respectfully to: SHAREHOLDERS OF COTECCONS CONSTRUCTION JOINT STOCK COMPANY**

Coteccons Construction Joint Stock Company

Enterprise Registration Number: 0303443233

Head Office Address: 236/6 Dien Bien Phu Street, Gia Dinh Ward, Ho Chi Minh City

The Board of Directors of the Coteccons Construction Joint Stock Company (Coteccons) announces and honorably invite all of Coteccons's Shareholders to the Annual General Meeting of Shareholders for the Fiscal Year 2025 (AGM), as follows:

- 1. Date and Time:** 08:30 AM, Monday, October 20th, 2025.
- 2. Participants:** Shareholders entitled to attend the AGM according to the list of securities holders prepared by the Vietnam Securities Depository and Clearing Corporation as of September 19th, 2025.
- 3. Meeting format:** Virtual platform. Shareholders are invited to log in to ctd.bvote.vn to attend remotely. The platform is open from 8:30 AM, October 17th, 2025. Each Shareholder will receive their personal login account (username/password) in the Invitation.
- 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 29th, 2025.
- 5. Attorney-in-Fact to attend the Meeting:**
 - Shareholders may authorize another person or the Chairman of the Board of Directors of Coteccons by a Power of Attorney (according to the attached form), and send one (01) copy to the following address or submit online at ctd.bvote.vn no later than 5:00 PM on October 13th, 2025.
IR Team, 236/6 Dien Bien Phu, Gia Dinh Ward, Ho Chi Minh City - Tel: (028) 3514 2255
 - 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 29th, 2025

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



BOLAT DUSENOV