

SUBMISSION FOR APPROVAL NO.2

THE 16TH ANNUAL GENERAL MEETING OF SHAREHOLDERS - 2020

About: Amendments of some articles in Company's Charter

- Pursuant to the Enterprise Law No. 68/2014/QH13 dated on 26/11/2014;
- Pursuant to the Securities Law No.70/2006/QH11 dated on 29/06/2006;
- Pursuant to the Amendment of Securities Law No. 62/2010/QH12 dated on 24/11/2010;
- Pursuant to the Charter of Coteccons Construction JSC;

CONTENT NO.1: Amendments of some articles in Company's Charter

Based on the changes of law and the business demands of the Company, the Board of Directors submits to the Annual General Shareholders Meeting for review and approval on the amendments of the Company's Charter (*Draft amendments are as attached*).

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

Ho Chi Minh City, 16 June 2020
ON BEHALF OF BOARD OF DIRECTORS
Chairman

(signed)

Mr. Nguyen Ba Duong