

SUBMISSION FOR APPROVAL NO.4**THE 16TH ANNUAL GENERAL MEETING OF SHAREHOLDERS - 2020**

About: The dismissal of BOD members and election for their replacement

- Pursuant to the Enterprise Law No. 68/2014/QH13 dated 26/11/2014;
- Pursuant to the Securities Law No. 70/2006/QH11 dated 29/06/2006;
- Pursuant to the Amendment of Securities Law No. 62/2010/QH12 dated on 24/11/2010;
- Pursuant to the Company's Charter of Cotecons Construction Joint Stock Company;

CONTENT NO.1: Dismissal of resigned BOD members

Based on the Resignation letter dated 20th June 2020 of Mr. Tran Quyet Thang and the Resignation letter dated 21st June 2020 of Mr. Nguyen Sy Cong, the AGM is proposed to review and approve the dismissal of the BOD position of Mr. Tran Quyet Thang and Mr. Nguyen Sy Cong.

CONTENT NO.2: Election for BOD members' replacement for the term 2017-2022

Based on the results of the dismissal of 02 members of the BOD, Mr. Tran Quyet Thang and Mr. Nguyen Sy Cong, the AGM is proposed to conduct the election to replace 02 members of the BOD for the term of 2017-2022.

The list of nominated candidates includes:

1. Mr. Bolat Duisenov

Passport No.: N12198178 issued on 21/01/2019 in Ministry of Home Affairs of Kazakhstan

Date of birth: 30/04/2981

Nationality: Kazakhstan

Address: Diamond Island Residence, No.01, Street 104-BTT, 03 Quarter, Binh Trung Tay Ward, District 2, Ho Chi Minh City

2. Mr. Herwig Guido H. Van Hove

Passport No.: EP220639 issued on 11/02/2018 in Singapore

Date of birth: 05/09/1969

Nationality: Bi

Address: 7 Ridley Park, 248482 Singapore

Criteria for candidates of the BOD follow the requirements of the Company's Charter and current laws. Election procedures and format follow the voting regulations.

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

TP Ho Chi Minh City, 22 June 2020
ON BEHALF OF BOARD OF DIRECTORS
Chairman

(signed)

Mr. Nguyen Ba Duong