

**PROPOSAL No 05****THE 18<sup>TH</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS - 2022****Re: Approval of amendments in Company's Charter**

- Pursuant to Enterprise Law No. 59/2020/QH14 dated 17<sup>th</sup> June 2020;
- Pursuant to Law No. 03/2022/QH15 on amendments to certain articles of the law on public investment, the law public-private partnership investment, the law on investment, the law on housing, the law on procurement, the law on electricity, the law on enterprises, the law on special excise duties and the law on civil judgment enforcement dated 11<sup>th</sup> January 2022 ("**Law No. 03/2022/QH15**");
- Pursuant to the Company's Charter of Coteccons Construction Joint Stock Company ("**Company**");

Based on the provisions of Law No. 03/2022/QH15, the Board of Directors submits to the Annual General Shareholders Meeting for review and approval on the amendments and supplements in Article 21 of the Company's Charter (*Draft amendments are as attached*).

The Annual General Shareholders are proposed to review, discuss, and approve the above contents.

*Ho Chi Minh City, April 4<sup>th</sup>, 2022*

**ON BEHALF OF THE BOARD OF DIRECTORS  
Chairman**

*(signed)*

**BOLAT DUISENOV**