

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/ To: - Ủy Ban Chứng Khoán nhà nước/ **State Securities Commission of Vietnam**
- Sở Giao dịch Chứng khoán Việt Nam/ Sở Giao dịch Chứng khoán thành phố
Hồ Chí Minh/ Sở Giao dịch Chứng khoán thành phố Hà Nội/ **Vietnam**
Exchange/ Hochiminh Stock Exchange/ Hanoi Stock Exchange

1. Tên tổ chức/ **Name of organization**: Công ty Cổ phần Xây Dựng Coteccons/ **Coteccons Construction Joint Stock Company**
 - Mã chứng khoán/ **Stock code**: CTD
 - Địa chỉ/ **Address**: 236/6 Điện Biên Phủ, P. Gia Định, TP. Hồ Chí Minh/ **236/6 Dien Bien Phu Street, Gia Dinh Ward, Ho Chi Minh City**
 - Điện thoại liên hệ/ **Tel.**: (84) (28) 35142255 Fax: (84) (28) 35142277
 - E-mail: bodsecretary@coteccons.vn
2. Nội dung thông tin công bố/ **Contents of disclosure**:

Tài liệu lấy ý kiến cổ đông bằng văn bản về việc điều chỉnh ngành, nghề kinh doanh của Công ty nhằm xác định tỷ lệ sở hữu nước ngoài tối đa./ **Documents for the solicitation of Shareholders' written opinions regarding adjustment of business lines for the purpose of determining the Company's maximum foreign ownership limit.**
3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 06/08/2026 tại đường dẫn: <https://coteccons.vn/investor-relations-vn/> This information was published on the company's website on 06 August 2026, as in the link <https://www.coteccons.vn/en/investor-relations/>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ **We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.**

Tài liệu đính kèm/
Attached documents:
- Như mục 2/ **As item 2.**

Đại diện tổ chức
Organization representative
Người được ủy quyền công bố thông tin
Authorized person for information disclosure



ĐINH THỊ HỒNG THẨM

**PROPOSAL
COLLECTION OF WRITTEN OPINIONS OF THE GENERAL MEETING OF
SHAREHOLDERS**

Re: Adjustment of business lines for the purpose of determining the Company's maximum foreign ownership limit

- Pursuant to Law on Enterprise No. 59/2020/QH14 dated 17 June 2020; Law No. 76/2025/QH15 amending and supplementing a number of articles of the Law on Enterprise dated 17 June 2025, and their guiding documents;
- Pursuant to Law on Securities No. 54/2019/QH14 dated 26 November 2019 and its guiding documents;
- Pursuant to the Charter of Coteccons Construction Joint Stock Company ("Charter");
- Pursuant to the Company's business needs, plans, and operations;

In order to implement the policy of increasing the foreign investor ownership ratio, which was approved by the Annual General Meeting of Shareholders 2023 under Resolution No. 09/2023/NQ-ĐHĐCĐ dated 25 April 2023: Over the recent period, the Company has proactively worked with the State Securities Commission of Vietnam and relevant authorities to clarify an appropriate implementation plan. On the basis of a comprehensive assessment of legal, operational, and implementation-timeline factors, the Board of Directors submits to the General Meeting of Shareholders for consideration and approval the plan to adjust business lines for the purpose of determining the maximum foreign ownership limit. This plan is proposed based on the results of close engagement with the competent authorities, and has been comprehensively reviewed in a spirit of prudence and protection of Shareholders' interests.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the following contents:

Adjustment of business lines for the purpose of determining the Company's maximum foreign ownership limit

a. Plan for adjustment of business lines for the purpose of determining the Company's maximum foreign ownership limit

i. Phase 1: Amendment of the Company's business lines for the purpose of determining the maximum foreign ownership limit at 50% (details are set out in Appendix attached hereto)

Approval of the amendment to Clause 1, Article 4 of the Company's Charter corresponding to the above adjustment of business lines.

Implementation timeline: The Company shall carry out the registration procedures for amendment of its business lines with the competent authorities immediately after obtaining approval from the General Meeting of Shareholders and shall subsequently complete the notification procedures regarding the maximum foreign ownership limit in accordance with applicable regulations.

ii. Phase 2: Amendment of the Company's business lines for the purpose of determining the maximum foreign ownership limit at 100%

Implementation timeline: The General Meeting of Shareholders authorizes the Board of Directors to determine the timing and implementation approach for Phase 2, based on the applicable laws and the guidance of the competent authorities from time to time, with the objective of increasing the maximum foreign ownership limit to 100%.

b. Approve the mechanism for implementing technical adjustments and authorize the implementation

- i. Details of the Company's business lines may continue to be adjusted in accordance with the requirements or guidance of competent authorities, including but not limited to the Ho Chi Minh City Department of Finance. Such adjustments include, but are not limited to, modifications to business line descriptions, business line codes, CPC codes, or wording as required by the competent authorities, provided that such adjustments do not change the Company's principal business line code. In such cases, these adjustments shall be deemed to have been approved under the Resolution of the General Meeting of Shareholders.
 - ii. To authorize the Board of Directors and the Chairman of the Board of Directors, and to permit the Chairman of the Board of Directors to further authorize other managers of the Company, to:
 - Implement all necessary procedures, including but not limited to registering and/or notifying amendments to the Company's enterprise registration with the competent state authorities in accordance with the contents approved by the General Meeting of Shareholders and the applicable laws.
 - Amend and determine the business line codes, business line titles and detailed business line descriptions in the application dossier where adjustments are required as described in Item (i) above.
 - Organize the amendment and supplementation of the Company's Charter to reflect the approved changes to the Company's business lines after such changes have been completed.
- * For the purposes of this Section, "competent authorities" include their successor agencies, reorganized or renamed agencies, and agencies performing equivalent functions under the applicable laws at the time of implementation.*

The Board of Directors respectfully submits this Proposal to the General Meeting of Shareholders for consideration and approval.

Ho Chi Minh City, 06 August, 2026
ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS



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APPENDIX
LIST OF BUSINESS LINES TO BE AMENDED FOR THE PURPOSE OF DETERMINING THE MAXIMUM FOREIGN OWNERSHIP RATIO OF 50%
1. Comparison table of the Company's business lines:

No	VSIC Code	Current business line	VSIC Code	Business Line approved under the Annual General Meeting of Shareholders' Resolution No. 11/2025/NQ-DHĐCĐ dated 20 October 2025*	VSIC Code	Proposed Amended Business Line	Note
1	4329	Installation of other construction systems <i>Details: Installation of systems other than electrical systems, irrigation piping systems, heating or air-conditioning systems, or industrial machinery in building and civil engineering construction; installation of industrial equipment systems in building and civil engineering works, including elevators, escalators, automatic doors, lighting systems, dust extraction systems, sound systems, and amusement equipment systems</i>	4329	Installation of other construction systems <i>Details: Installation of systems other than electrical systems, irrigation piping systems, heating or air-conditioning systems, or industrial machinery in building and civil engineering construction; installation of industrial equipment systems in building and civil engineering works, including elevators, escalators, automatic doors, lighting systems, dust extraction systems, sound systems, and amusement equipment systems</i>	4329	Installation of other construction systems <i>Details: Installation of systems other than electrical systems, irrigation piping systems, heating or air-conditioning systems, or industrial machinery in building and civil engineering construction; installation of industrial equipment systems in building and civil engineering works, including elevators, escalators, automatic doors, lighting systems, dust extraction systems, sound systems, and amusement equipment systems</i>	No change
2	4321	Electrical installation <i>Details: Installation of Mechanical Electrical Refrigeration (M&E) systems.</i>	4321	Electrical installation <i>Details: Installation of Mechanical Electrical Refrigeration (M&E) systems.</i>	4321	Electrical installation <i>Details: Installation of Mechanical Electrical Refrigeration (M&E) systems.</i>	No change

No	VSIC Code	Current business line	VSIC Code	Business Line approved under the Annual General Meeting of Shareholders' Resolution No. 11/2025/NQ-ĐHĐCD dated 20 October 2025*	VSIC Code	Proposed Amended Business Line	Note
3	6619	Activities auxiliary to financial service not elsewhere classified <i>Details: Investment consulting services (excluding financial, accounting and legal consultancy services).</i>	6619	Activities auxiliary to financial service not elsewhere classified <i>Details: Investment consulting services (excluding financial, accounting and legal consultancy services).</i>	6619	Activities auxiliary to financial service not elsewhere classified <i>Details: Investment consulting services (excluding financial, accounting and legal consultancy services).</i>	No change
4	2824	Manufacture of machinery for mining and construction <i>Details: Manufacture of construction machinery and equipment.</i>	2824	Manufacture of machinery for mining and construction <i>Details: Manufacture of construction machinery and equipment.</i>	2824	Manufacture of machinery for mining and construction <i>Details: Manufacture of construction machinery and equipment.</i>	No change
5	7110	Architectural and engineering activities and related technical consultancy <i>Details:</i> – Master planning design for construction projects; – Architectural design of civil and industrial works; – Interior and exterior design of construction works; – Design of heating, ventilation, air-conditioning and climate control systems for civil and industrial works;	7110	Architectural and engineering activities and related technical consultancy <i>Details:</i> – Master planning design for construction projects; – Architectural design of civil and industrial works; – Interior and exterior design of construction works; – Design of heating, ventilation, air-conditioning and climate control systems for civil and industrial works;	7110	Architectural and engineering activities and related technical consultancy <i>Details:</i> – Master planning design for construction projects; – Architectural design of civil and industrial works; – Interior and exterior design of construction works; – Design of heating, ventilation, air-conditioning and climate control systems for civil and industrial works; – Mechanical and electrical system design for construction works;	No change

No	VSIC Code	Current business line	VSIC Code	Business Line approved under the Annual General Meeting of Shareholders' Resolution No. 11/2025/NQ-ĐHĐCĐ dated 20 October 2025*	VSIC Code	Proposed Amended Business Line	Note
		– Mechanical and electrical system design for construction works; – Design of civil and industrial construction works; – Design of urban technical infrastructure.		– Mechanical and electrical system design for construction works; – Design of civil and industrial construction works; – Design of urban technical infrastructure.		– Design of civil and industrial construction works; – Design of urban technical infrastructure.	
6	4669	Other specialized wholesale not elsewhere classified <i>Details: Import, export, export rights and import rights in respect of: iron, steel, structural steel components; other construction materials and installation equipment; construction materials, machinery, equipment, spare parts, technological production lines for the construction and building materials manufacturing industries; and construction machinery and equipment. (Excluding the exercise of export rights, import rights and distribution rights in respect of goods included in the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights or distribution rights: tobacco and</i>	4669	Other specialized wholesale not elsewhere classified <i>Details: Import, export, export rights and import rights in respect of: iron, steel, structural steel components; other construction materials and installation equipment; construction materials, machinery, equipment, spare parts, technological production lines for the construction and building materials manufacturing industries; and construction machinery and equipment. (Excluding the exercise of export rights, import rights and distribution rights in respect of goods included in the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to</i>	4679	Other specialized wholesale not elsewhere classified <i>Details: Import, export, export rights and import rights in respect of iron, steel, structural steel components; other construction materials and installation equipment; construction materials, machinery, equipment, spare parts, technological production lines for the construction and building materials manufacturing industries; and construction machinery and equipment. (Excluding the exercise of export rights, import rights and distribution rights in respect of goods included in the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights or distribution rights, and excluding the trading of goods and services included</i>	VSIC code updated in accordance with Decision No. 36/2025/QĐ-TTg, and the details of the business line has been clarified without changing the Company's existing business scope. Excluding cases where businesses operate in sectors not yet accessible to foreign investors and provide goods and services included in the List of goods and

No	VSIC Code	Current business line	VSIC Code	Business Line approved under the Annual General Meeting of Shareholders' Resolution No. 11/2025/NQ-ĐHĐCĐ dated 20 October 2025*	VSIC Code	Proposed Amended Business Line	Note
		<i>cigars, books, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil products, rice, cane sugar and beet sugar)</i>		<i>exercise export rights, import rights or distribution rights: tobacco and cigars, books, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil products, rice, cane sugar and beet sugar)</i>		<i>in the list of goods and services subject to the State monopoly in the commercial sector)</i>	services subject to the State monopoly, in accordance with applicable laws
7	4311	Demolition	4311	Demolition	4311	Demolition <i>Details: Demolition of construction works.</i>	To clarify the scope of demolition activities so as to exclude business activities in sectors that are not yet open to market access for foreign investors
8	4312	Site Preparation	4312	Site Preparation <i>Details: Site investigation services (CPC 5111); Demolition services (CPC 5112); Site formation and clearance services (CPC 5113); Earthmoving services (CPC 5114); Site preparation services for mining (CPC 5115);</i>	4312	Site Preparation (Excluding blasting services)	Excluding cases where businesses operate in sectors not yet accessible to foreign investors

No	VSIC Code	Current business line	VSIC Code	Business Line approved under the Annual General Meeting of Shareholders' Resolution No. 11/2025/NQ-ĐHĐCĐ dated 20 October 2025*	VSIC Code	Proposed Amended Business Line	Note
				<i>Scaffolding services (CPC 5116); Foundation excavation services (including piling services) (CPC 5151); Water well drilling services (CPC 5152); Roofing and waterproofing services (CPC 5153); Concrete work services (CPC 5154); Steel erection and bending services (including welding services) (CPC 5155); Bricklaying services (CPC 5156); Other specialized construction services (CPC 5159); Rental services related to construction or demolition equipment, or equipment for civil engineering works, with operator (CPC 5180). (Excluding blasting services)</i>			
9	4330	Building completion and finishing	4330	Building completion and finishing <i>Details: Glazing and window installation services (CPC 5171); Plastering services (CPC 5172); Painting services (CPC 5173); Floor and wall tiling services (CPC 5174); Other floor laying, wall covering and wallpapering</i>	4330	Building completion and finishing <i>(Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject</i>	Excluding cases where businesses operate in sectors not yet accessible to foreign investors

No	VSIC Code	Current business line	VSIC Code	Business Line approved under the Annual General Meeting of Shareholders' Resolution No. 11/2025/NQ-ĐHĐCĐ dated 20 October 2025*	VSIC Code	Proposed Amended Business Line	Note
				<i>services (CPC 5175); Carpentry, joinery and metalwork services (CPC 5176); Interior fitting-out services (CPC 5177); Decoration services (CPC 5178); Other building completion and finishing services (CPC 5179).</i>		<i>to the State monopoly in the commercial sector.)</i>	
10	4390	Other specialized construction activities <i>Details: Repair of civil and industrial works, urban and industrial park infrastructure, transportation and irrigation works</i>	4390	Other specialized construction activities <i>Details: Construction services for buildings (including repair of civil and industrial works, urban and industrial infrastructure works, transport works and hydraulic engineering works) (CPC 512); Civil engineering construction services (CPC 513). (Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure; and the operation and management of inland water ports, seaports and airports.)</i>	4390	Other specialized construction activities <i>(Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)</i>	Excluding cases where businesses operate in sectors not yet accessible to foreign investors
11	7410	Specialized design activities <i>Details: Interior design and decoration services</i>	7410	Specialized design activities <i>Details: Interior design and decoration services</i>	7410	Specialized design activities <i>Details: Interior design and decoration services</i>	No change

No	VSIC Code	Current business line	VSIC Code	Business Line approved under the Annual General Meeting of Shareholders' Resolution No. 11/2025/NQ-ĐHĐCĐ dated 20 October 2025*	VSIC Code	Proposed Amended Business Line	Note
12	4659	Wholesale of other machinery, equipment and supplies <i>Details: Wholesale of construction machinery, equipment, construction materials, supplies, and technological production lines for the construction and building materials manufacturing industries (Including the exercise of export rights, import rights and distribution rights in respect of goods, excluding the following goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights or distribution rights: tobacco and cigars, books, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and refined petroleum products, rice, cane sugar and beet sugar, which are excluded from Vietnam's market access commitments).</i>	4659	Wholesale of other machinery, equipment and supplies <i>Details: Wholesale of construction machinery, equipment, construction materials, supplies, and technological production lines for the construction and building materials manufacturing industries (Including the exercise of export rights, import rights and distribution rights in respect of goods, excluding the following goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights or distribution rights: tobacco and cigars, books, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and refined petroleum products, rice, cane sugar and beet sugar, which are excluded from Vietnam's market access commitments).</i>	4659	Wholesale of other machinery, equipment and supplies <i>Details: Wholesale of construction machinery and equipment, construction materials, spare parts, and technological production lines for the construction and building materials manufacturing industries. (Excluding the exercise of export rights, import rights and distribution rights in respect of goods included in the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights or distribution rights, and excluding the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)</i>	The details of the business line has been clarified without changing the Company's existing business scope. Excluding cases where businesses operate in sectors not yet accessible to foreign investors
13	4663	Wholesale of construction materials and other installation supplies <i>Details: Wholesale of construction machinery and equipment, and</i>	4663	Wholesale of construction materials and other installation supplies <i>Details: Wholesale of construction machinery and equipment, and</i>	4673	Wholesale of construction materials and other installation supplies <i>Details: Wholesale of construction machinery and equipment, and</i>	VSIC code updated in accordance with Decision No. 36/2025/QĐ-TTg,

No	VSIC Code	Current business line	VSIC Code	Business Line approved under the Annual General Meeting of Shareholders' Resolution No. 11/2025/NQ-ĐHĐCĐ dated 20 October 2025*	VSIC Code	Proposed Amended Business Line	Note
		<i>construction materials. (Including the exercise of export rights, import rights and distribution rights in respect of goods, excluding the following goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights or distribution rights: tobacco and cigars, books, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and refined petroleum products, rice, cane sugar and beet sugar, which are excluded from Vietnam's market access commitments)</i>		<i>construction materials. (Including the exercise of export rights, import rights and distribution rights in respect of goods, excluding the following goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights or distribution rights: tobacco and cigars, books, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and refined petroleum products, rice, cane sugar and beet sugar, which are excluded from Vietnam's market access commitments)</i>		<i>construction materials. (Excluding the exercise of export rights, import rights and distribution rights in respect of goods included in the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights or distribution rights, and excluding the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector)</i>	and the details of the business line has been clarified without changing the Company's existing business scope. Excluding cases where businesses operate in sectors not yet accessible to foreign investors
14	4211	Railway Construction	4211	Railway Construction <i>Details: Construction of highways (excluding elevated highways), streets, roads, railways and airport runways (CPC 5131); construction of bridges, elevated highways, tunnels and subways (CPC 5132).</i>	4211	Railway Construction <i>(Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject</i>	Excluding cases where businesses operate in sectors not yet accessible to foreign investors

No	VSIC Code	Current business line	VSIC Code	Business Line approved under the Annual General Meeting of Shareholders' Resolution No. 11/2025/NQ-ĐHĐCĐ dated 20 October 2025*	VSIC Code	Proposed Amended Business Line	Note
						<i>to the State monopoly in the commercial sector.)</i>	
15	4212	Road Contruction	4212	Road Contruction <i>Details: Construction of highways (excluding elevated highways), streets, roads, railways and airport runways (CPC 5131); construction of bridges, elevated highways, tunnels and subways (CPC 5132); construction of waterways, harbours, dams and other waterworks (CPC 5133); construction of long-distance pipelines, power transmission lines and communication lines (CPC 5134); construction of local pipelines and cables, and related works (CPC 5135); and construction of engineering works not elsewhere classified (CPC 5139).</i>	4212	Road Contruction <i>(Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector)</i>	Excluding cases where businesses operate in sectors not yet accessible to foreign investors
16	4101 (main)	Xây dựng nhà để ở	4101 (main)	Construction of residential buildings <i>Details: Construction of single- and two-dwelling residential</i>	4101 (main)	Construction of residential buildings <i>(Excluding investment in the construction of cemetery, graveyard</i>	Excluding cases where businesses operate in sectors not yet accessible

No	VSIC Code	Current business line	VSIC Code	Business Line approved under the Annual General Meeting of Shareholders' Resolution No. 11/2025/NQ-ĐHĐCĐ dated 20 October 2025*	VSIC Code	Proposed Amended Business Line	Note
				<i>buildings (CPC 5121); construction of multi-dwelling residential buildings (CPC 5122).</i>		<i>infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector)</i>	to foreign investors
17	4102	Construction of non-residential buildings	4102	Construction of non-residential buildings <i>Details: Warehouses and industrial buildings (CPC 5123); Commercial buildings (CPC 5124); Public entertainment and recreational facilities (CPC 5125); Hotels, restaurants and similar buildings (CPC 5126); Educational buildings (CPC 5127); Healthcare facilities (CPC 5128); Other non-residential buildings (CPC 5129).</i>	4102	Construction of non-residential buildings <i>(Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)</i>	Excluding cases where businesses operate in sectors not yet accessible to foreign investors
18	4221	Construction of electrical works <i>(The enterprise does not provide goods or services subject to the State monopoly, and does not conduct commercial activities involving State-monopoly goods or services in</i>	4221	Construction of electrical works <i>Details: Construction services for building construction works (CPC 512); Construction and installation services for civil engineering works (CPC 513).</i>	4221	Construction of electrical works <i>(Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the</i>	Excluding cases where businesses operate in sectors not yet accessible to foreign investors

No	VSIC Code	Current business line	VSIC Code	Business Line approved under the Annual General Meeting of Shareholders' Resolution No. 11/2025/NQ-ĐHĐCĐ dated 20 October 2025*	VSIC Code	Proposed Amended Business Line	Note
		<i>accordance with Decree No. 94/2017/ND-CP)</i>		<i>(Excluding the construction and operation of multi-purpose hydropower projects and nuclear power projects of particularly significant socio-economic importance.)</i>		<i>trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)</i>	
19	4222	Construction of water supply and drainage works	4222	Construction of water supply and drainage works <i>Details: Construction of waterways, ports, dams and water-related works (CPC 5133); Construction of pipelines, long-distance pipelines, power transmission lines, and telecommunications cables (CPC 5134).</i>	4222	Construction of water supply and drainage works <i>(Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)</i>	Excluding cases where businesses operate in sectors not yet accessible to foreign investors
20	4223	Construction of telecommunications and communication works	4223	Construction of telecommunications and communication works <i>Details: Construction of engineering works not elsewhere classified (including telecommunications and communication works) (CPC 5139).</i>	4223	Construction of telecommunications and communication works <i>(Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject</i>	Excluding cases where businesses operate in sectors not yet accessible to foreign investors

No	VSIC Code	Current business line	VSIC Code	Business Line approved under the Annual General Meeting of Shareholders' Resolution No. 11/2025/NQ-ĐHĐCĐ dated 20 October 2025*	VSIC Code	Proposed Amended Business Line	Note
						<i>to the State monopoly in the commercial sector.)</i>	
21	4229	Construction of other public utility works	4229	Construction of other public utility works <i>Details: Construction and installation services for civil engineering works (CPC 513).</i>	4229	Construction of other public utility works <i>(Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)</i>	Excluding cases where businesses operate in sectors not yet accessible to foreign investors
22	4322	Installation of water supply, drainage, heating and air-conditioning systems <i>(Excluding the installation of refrigeration equipment (freezing equipment, cold storage systems, ice-making machines, air-conditioning systems, and water chillers) using R22 refrigerant in the seafood processing sector, and excluding mechanical processing, waste recycling, and electroplating activities at the head office.)</i>	4322	Installation of water supply, drainage, heating and air-conditioning systems <i>(Excluding the installation of refrigeration equipment (freezing equipment, cold storage systems, ice-making machines, air-conditioning systems, and water chillers) using R22 refrigerant in the seafood processing sector, and excluding mechanical processing, waste recycling, and electroplating activities at the head office.)</i>	4322	Installation of water supply, drainage, heating and air-conditioning systems <i>(Excluding the installation of refrigeration equipment (freezing equipment, cold storage systems, ice-making machines, air-conditioning systems, and water chillers) using R22 refrigerant in the seafood processing sector, and excluding mechanical processing, waste recycling, and electroplating activities at the head office.)</i>	No change

No	VSIC Code	Current business line	VSIC Code	Business Line approved under the Annual General Meeting of Shareholders' Resolution No. 11/2025/NQ-ĐHĐCĐ dated 20 October 2025*	VSIC Code	Proposed Amended Business Line	Note
23	4291	Construction of hydraulic works	4291	Construction of hydraulic works <i>Details: Construction of waterways, ports, dams and water-related works (CPC 5133). (Excluding the construction and operation of multi-purpose hydropower projects and nuclear power projects of particularly significant socio-economic importance.)</i>	4291	Construction of hydraulic works <i>(Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)</i>	Excluding cases where businesses operate in sectors not yet accessible to foreign investors
24	4292	Construction of mining works	4292	Construction of mining works <i>Details: Construction services for mining and manufacturing facilities (CPC 5136).</i>	4292	Construction of mining works <i>(Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)</i>	Excluding cases where businesses operate in sectors not yet accessible to foreign investors
25	4293	Construction of processing and manufacturing works	4293	Construction of processing and manufacturing works <i>Details: Construction services for mining and manufacturing facilities (CPC 5136).</i>	4293	Construction of processing and manufacturing works <i>(Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together</i>	Excluding cases where businesses operate in sectors not yet accessible to foreign investors

No	VSIC Code	Current business line	VSIC Code	Business Line approved under the Annual General Meeting of Shareholders' Resolution No. 11/2025/NQ-ĐHĐCĐ dated 20 October 2025*	VSIC Code	Proposed Amended Business Line	Note
						<i>with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)</i>	
26	4299	Construction of other civil engineering works	4299	Construction of other civil engineering works <i>Details: Construction and installation services for civil engineering works (CPC 513).</i>	4299	Construction of other civil engineering works <i>(Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)</i>	Excluding cases where businesses operate in sectors not yet accessible to foreign investors

* The business lines were approved by the Annual General Meeting of Shareholders under Resolution No. 11/2025/NQ-ĐHĐCĐ dated 20 October 2025; however, the procedures for registering changes to the business lines with the Department of Finance of Ho Chi Minh City are still being carried out.

2. The Company's business lines after the adjustments are as follows:

No	VSIC code	Business line
1	4329	Installation of other construction systems Details: Installation of systems other than electrical systems, irrigation piping systems, heating or air-conditioning systems, or industrial machinery in building and civil engineering construction; installation of industrial equipment systems in building and civil engineering works, including elevators, escalators, automatic doors, lighting systems, dust extraction systems, sound systems, and amusement equipment systems
2	4321	Electrical installation Details: Installation of Mechanical Electrical Refrigeration (M&E) systems.
3	6619	Activities auxiliary to financial service not elsewhere classified Details: Investment consulting services (excluding financial, accounting and legal consultancy services).
4	2824	Manufacture of machinery for mining and construction Details: Manufacture of construction machinery and equipment.
5	7110	Architectural and engineering activities and related technical consultancy Details: – Master planning design for construction projects; – Architectural design of civil and industrial works; – Interior and exterior design of construction works; – Design of heating, ventilation, air-conditioning and climate control systems for civil and industrial works; – Mechanical and electrical system design for construction works; – Design of civil and industrial construction works; – Design of urban technical infrastructure.
6	4679	Other specialized wholesale not elsewhere classified Details: Import, export, export rights and import rights in respect of iron, steel, structural steel components; other construction materials and installation equipment; construction materials, machinery, equipment, spare parts, technological production lines for the construction and building materials manufacturing industries; and construction machinery and equipment. (Excluding the exercise of export rights, import rights and distribution rights in respect of goods included in the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights or

No	VSIC code	Business line
		distribution rights, and excluding the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector)
7	4311	Demolition Details: Demolition of construction works.
8	4312	Site Preparation (Excluding blasting services)
9	4330	Building completion and finishing (Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)
10	4390	Other specialized construction activities (Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)
11	7410	Specialized design activities Details: Interior design and decoration services
12	4659	Wholesale of other machinery, equipment and supplies Details: Wholesale of construction machinery and equipment, construction materials, spare parts, and technological production lines for the construction and building materials manufacturing industries. (Excluding the exercise of export rights, import rights and distribution rights in respect of goods included in the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights or distribution rights, and excluding the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)
13	4673	Wholesale of construction materials and other installation supplies Details: Wholesale of construction machinery and equipment, and construction materials. (Excluding the exercise of export rights, import rights and distribution rights in respect of goods included in the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights or distribution rights, and excluding the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector)

No	VSIC code	Business line
14	4211	Railway Construction (Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)
15	4212	Road Construction (Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector)
16	4101 (main)	Construction of residential buildings (Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector)
17	4102	Construction of non-residential buildings (Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)
18	4221	Construction of electrical works (Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)
19	4222	Construction of water supply and drainage works (Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)
20	4223	Construction of telecommunications and communication works (Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)

No	VSIC code	Business line
21	4229	Construction of other public utility works (Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)
22	4322	Installation of water supply, drainage, heating and air-conditioning systems (Excluding the installation of refrigeration equipment (freezing equipment, cold storage systems, ice-making machines, air-conditioning systems, and water chillers) using R22 refrigerant in the seafood processing sector, and excluding mechanical processing, waste recycling, and electroplating activities at the head office.)
23	4291	Construction of hydraulic works (Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)
24	4292	Construction of mining works (Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)
25	4293	Construction of processing and manufacturing works (Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)
26	4299	Construction of other civil engineering works (Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)

SHAREHOLDERS' WRITTEN OPINION FORM

Re: Adjustment of the Company's business lines for the purpose of determining the company's maximum foreign ownership limit

To: Shareholders of Coteccons Construction Joint Stock Company

I. SHAREHOLDER INFORMATION

Shareholder's Name:
Address:
Telephone:
Shareholder Code:
Nationality:
Securities Account Number:
Date of Issue:
Number of shares owned:
Number of voting rights:
Login ID:
Password:

II. COMPANY INFORMATION

Company Name : **COTECCONS CONSTRUCTION JOINT STOCK COMPANY**
Head Office : 236/6 Dien Bien Phu Street, Gia Dinh Ward, Ho Chi Minh City
Telephone : 028. 3514 22 55
Enterprise Registration : 0303443233, the 31st amendment on 25 May 2026 by the Ho Chi Minh City
Certificate No. Department of Finance.

**III. PURPOSE OF SOLICITING SHAREHOLDERS' WRITTEN OPINIONS**

The Board of Directors (“**BOD**”) of Coteccons Construction Joint Stock Company (the “**Company**”) is conducting the solicitation of shareholders' written opinions in order to approve matters falling within the authority of the General Meeting of Shareholders as set out in Section IV below.

The documents for the solicitation of shareholders' written opinions, including the Proposal of the Board of Directors, the Draft Resolution of the General Meeting of Shareholders and the relevant explanatory documents, have been published on the Company's website. Shareholders may download these documents at <https://www.coteccons.vn/investor-relations-vn/> under the Investor Relations section.

IV. CONTENT - MATTER SUBMITTED FOR OPINION TO APPROVE THE RESOLUTION

Approval of the adjustment of the Company's business lines for the purpose of determining the Company's maximum foreign ownership limit (details per the attached Proposal)

Voting: ☐ Agree ☐ Disagree ☐ No opinion

Notes on voting method:

- Mark (x) or (✓) in one (01) of the three (03) boxes: Agree, Disagree, or No opinion.
- If none of the three (03) boxes (Agree, Disagree, or No opinion) is marked, but the Shareholder has signed, clearly stated his/her full name and affixed the corporate seal (if the shareholder is an organization), the Written Opinion Form shall remain valid and the Shareholder shall be deemed to have voted “No Opinion” on that matter.
- Where a Shareholder authorizes another person to exercise the voting right on his/her behalf, the authorized representative must submit the completed Written Opinion Form together with the Power of Attorney in the attached prescribed form.

V. METHODS AND DEADLINE FOR SUBMISSION OF THE WRITTEN OPINION FORM

The Written Opinion Form (together with the Power of Attorney, if any) must be received by the Company before 17:00 p.m. on 17 August 2026 by one of the following methods:

1. **Electronic Voting:** Shareholders may access the electronic voting website at: ctd.bvote.vn, using the Login ID and Password provided in Section I – Shareholder Information.
2. **Hand Delivery or Postal Service:** The Written Opinion Form (together with the Power of Attorney, if any) must be placed in a sealed envelope and delivered or mailed to the Company at the following address:
Address: 12th Floor, 236/6 Dien Bien Phu Street, Gia Dinh Ward, Ho Chi Minh City
Recipient: Board of Directors Secretariat
Telephone: 028. 3514 22 55
3. **Email:** The Written Opinion Form (together with the Power of Attorney, if any) may be submitted by email to: ir@coteccons.vn.

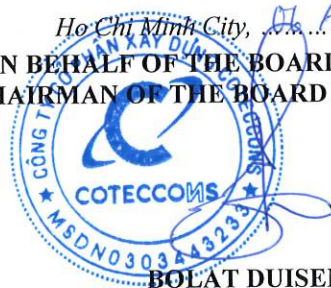
Shareholders are kindly requested to submit the Written Opinion Form in accordance with the prescribed methods and within the prescribed deadline.

Any Written Opinion Form (together with the Power of Attorney, if any) that is not submitted in accordance with the above requirements shall be deemed invalid, and the relevant Shareholder shall be deemed not to have participated in the voting process.

Shareholders are kindly requested to refer to the Regulation on the organization, Vote counting and guidance for the solicitation of Shareholders' Written Opinions, as well as the Guidelines for accessing the electronic voting system, available at <https://www.coteccons.vn/investor-relations-vn/>

Respectfully./.

Ho Chi Minh City, 07 August, 2026
ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS



BOLAT DUSENOV

....., 2026

SHAREHOLDER'S CONFIRMATION

(Signature and full name if the Shareholder is an individual;

Signature and full name of the legal representative, with company seal, if the Shareholder is an organization)

TP. Hồ Chí Minh, ngày 6. tháng 8. năm 2026
Ho Chi Minh City, ...06...August... 2026

**QUY CHẾ
TỔ CHỨC, THỰC HIỆN VÀ KIỂM PHIẾU VIỆC LẤY Ý KIẾN CỔ ĐÔNG BẰNG VĂN BẢN
CỦA CÔNG TY CỔ PHẦN XÂY DỰNG COTECCONS**

**REGULATIONS
ON ORGANIZATION, IMPLEMENTATION AND VOTE COUNTING OF SOLICITATION
OF SHAREHOLDERS' WRITTEN OPINIONS OF COTECCONS CONSTRUCTION JOINT
STOCK COMPANY**

Căn cứ:

Pursuant to

- Luật Doanh nghiệp số 59/2020/QH14 do Quốc hội nước Cộng hòa xã hội chủ nghĩa Việt Nam thông qua ngày 17/6/2020; Luật số 76/2025/QH15 sửa đổi, bổ sung một số điều của Luật doanh nghiệp được Quốc hội thông qua ngày 17/6/2025 và các văn bản hướng dẫn thi hành;
Law on Enterprises No. 59/2019/QH14 dated 17 June 2020, Law No. 76/2025/QH15 amending and supplementing a few articles of the Law on Enterprises passed by the National Assembly on 17 June 2025 and its guiding legal documents;
- Luật Chứng khoán số 54/2019/QH14 được Quốc hội thông qua ngày 26/11/2019;
Law on Securities No. 54/2019/QH14 passed by the National Assembly on 26 November 2019;
- Điều lệ của Công ty Cổ phần Xây dựng Coteccons;
The Charter of Coteccons Construction Joint Stock Company;
- Quy chế nội bộ về Quản trị Công ty của Công ty Cổ phần Xây dựng Coteccons;
Corporate Governance Regulation of Coteccons Construction Joint Stock Company;

Điều 1. Mục đích và phạm vi áp dụng

Article 1. Purpose and scope

Quy chế này nhằm mục đích đảm bảo cho việc lấy ý kiến cổ đông bằng văn bản được thực hiện theo đúng các quy định của pháp luật và Điều lệ của Công ty Cổ phần Xây dựng Coteccons.

These regulations are intended to ensure that the solicitation of shareholders' opinions in writing is carried out in accordance with the provisions of the law and the Charter of Coteccons Construction Joint Stock Company.

Quy chế này quy định cụ thể quyền và nghĩa vụ của các bên tham gia lấy ý kiến và các thức tổ chức, thực hiện, kiểm phiếu việc lấy ý kiến cổ đông bằng văn bản của Công ty Cổ phần Xây dựng Coteccons.

These Regulations set out the rights and obligations of the parties involved in the solicitation of shareholders' written opinions, as well as the procedures for organizing, conducting, and counting votes in connection with the solicitation of shareholders' written opinions of Coteccons Construction Joint Stock Company.

Điều 2. Giải thích từ ngữ

Article 2. Interpretation of terms

1. Công ty hoặc Cotecons: Công ty Cổ phần Xây dựng Cotecons.
 Company or Cotecons: Cotecons Construction Joint Stock Company
2. Cổ đông: là cá nhân hoặc tổ chức sở hữu ít nhất một cổ phần của Công ty, có tên trong danh sách cổ đông tại ngày đăng ký cuối cùng để thực hiện quyền lấy ý kiến cổ đông bằng văn bản do Tổng Công ty Lưu ký và Bù trừ Chứng khoán Việt Nam (“TCTLKBTCK”) cung cấp; hoặc người được cổ đông ủy quyền hợp lệ bằng văn bản, được Công ty phê duyệt và cấp thông tin tài khoản truy cập để thực hiện quyền của cổ đông.
 Shareholder: an individual or organization owning at least one share of Company, whose name is on the list of shareholders on the record date for the solicitation of shareholders' written opinions provided by the Vietnam Securities Depository and Clearing Corporation (“VSDC”); or a person who is legally authorized in writing by such shareholder, approved by the Company and granted an access account to exercise the shareholders' rights.
3. Phiếu lấy ý kiến cổ đông: là văn bản do Công ty phát hành và gửi cho cổ đông bằng đường bưu chính, chuyển phát hoặc được cổ đông/đại diện theo ủy quyền của cổ đông tải từ website của Công ty, hoàn thiện và gửi lại cho Công ty.
 Shareholder Opinion Form: a document issued by Company and sent to shareholders by post, courier or downloaded from Cotecons's website by shareholders/authorized representative of shareholder, complete and send it back to Company.
4. Phiếu lấy ý kiến cổ đông điện tử: là văn bản theo hình thức điện tử do Công ty phát hành và đăng tải trên Hệ thống trực tuyến để cổ đông/đại diện theo ủy quyền của cổ đông hoàn thiện trực tiếp trên Hệ thống trực tuyến và gửi về cho Công ty theo hình thức thư điện tử.
 Electronic Shareholder Opinion Form: an electronic document issued by Company and posted on the Online System for shareholders/authorized representatives of shareholders to complete directly on the Online System and submit electronically to the Company.
5. Hệ thống trực tuyến: là ứng dụng/hệ thống phần mềm/website mà Công ty sử dụng để phục vụ việc đăng tải Phiếu lấy ý kiến cổ đông điện tử và nhận phiếu lấy ý kiến do cổ đông/đại diện theo ủy quyền của cổ đông gửi về theo hình thức thư điện tử.
 Online system: the application/software system/website that the Company uses to post Electronic Shareholder Opinion Forms and receive Opinion Forms sent by shareholders/authorized representatives of shareholders through electronic form.
6. Thông tin đăng nhập: bao gồm Tên đăng nhập (Username/ID) và mật khẩu (Password) trong Thông báo lấy ý kiến cổ đông bằng văn bản mà Công ty gửi cổ đông hoặc mã OTP được gửi đến số điện thoại của cổ đông/người được ủy quyền. Mật khẩu và mã OTP được Công ty cung cấp duy nhất cho từng cổ đông/người được cổ đông ủy quyền.
 Login information: including the login name (Username/ID) and password (Password) in the Notice of solicitation of shareholders' written opinions that sent by the Company to shareholders, or the one-time passport (OTP) sent to the registered phone number of shareholder/authorized representatives of shareholders. The password and OTP code are provided by the Company only to each shareholder/authorized representatives.
7. Thời gian mở Hệ thống trực tuyến: là thời điểm bắt đầu để cổ đông có thể truy cập Hệ thống trực tuyến xem tài liệu, thực hiện biểu quyết các nội dung xin ý kiến.
 Opening time of the Online System: the starting time for shareholders to access the Online System, review meeting documents, and vote on the matters submitted for shareholders' written opinions.
8. Thời gian đóng Hệ thống trực tuyến: là thời điểm Hệ thống trực tuyến đóng cho phép truy cập và không tiếp nhận Phiếu lấy ý kiến cổ đông điện tử.
 Closing time of the Online System: the time at which the Online System closes access and

stops accepting Electronic Shareholder Opinion Forms.

9. Các từ viết tắt có ý nghĩa như sau: ĐHCĐ/Đại hội: Đại hội đồng cổ đông; HĐQT: Hội đồng quản trị; BKS: Ban Kiểm soát.

The following abbreviations shall have the following meanings: GMS/General Meeting: General Meeting of Shareholders; BOD: Board of Directors; SB: Supervisory Board

Điều 3. Đối tượng có quyền tham gia việc lấy ý kiến cổ đông bằng văn bản

Article 3. Subjects entitled to participate in the solicitation of shareholders' written opinions

1. Tất cả các cổ đông sở hữu cổ phần có quyền biểu quyết của Công ty theo danh sách cổ đông do TCTLKBTCK phát hành tương ứng thời điểm lấy ý kiến.

Shareholders holding voting shares of Company according to the list of shareholders issued by the VSDC at the time of collecting opinions.

2. Là người được cổ đông thực hiện ủy quyền hợp lệ thay mặt cổ đông thực hiện các quyền của cổ đông tại lần lấy ý kiến bằng văn bản.

Persons who are authorized by shareholders to exercise their rights on behalf of shareholders in the solicitation of shareholders' written opinions.

Điều 4. Các hình thức thực hiện việc lấy ý kiến

Article 4. Forms of conducting opinion collection

1. Cổ đông thực hiện gửi Phiếu lấy ý kiến cổ đông: Mỗi nội dung lấy ý kiến, cổ đông chọn một trong ba phương án trên Phiếu lấy ý kiến cổ đông, gồm “Tán thành”, “Không tán thành” hoặc “Không ý kiến”, ký vào Phiếu lấy ý kiến và gửi bằng đường bưu chính, chuyển phát về địa chỉ trụ sở chính của Công ty. Trường hợp cổ đông là tổ chức, Phiếu lấy ý kiến cổ đông phải có chữ ký của người đại diện hợp pháp và đóng dấu của tổ chức theo quy định của pháp luật.

Submission of Shareholders Opinion Forms in hard copy: For each matter submitted for shareholders' opinion, shareholders shall choose one of the three options on the Shareholder Opinion Form, either "Agree" or "Disagree" or "No opinion", sign the Shareholder Opinion Form and send it by post or courier to the Company's head office address. In case the shareholder is an organization, the Shareholder Opinion Form must have the signature of a valid representative and the organization's seal in accordance with applicable laws.

Cổ đông cũng có thể scan, chụp Phiếu lấy ý kiến cổ đông và dùng địa chỉ thư điện tử của cổ đông khi mở tài khoản chứng khoán, khớp với địa chỉ thư điện tử trên danh sách cổ đông mà TCTLKBTCK lập, gửi vào thư điện tử của Công ty tại địa chỉ: ir@cotecons.vn.

Shareholders may scan, take a photo of the Shareholder Opinion Form and use the shareholder's email registered with their securities account, matching the email address recorded in the shareholder list provided by the VSDC, and send it to the Company's email at: ir@cotecons.vn.

2. Cổ đông gửi Phiếu lấy ý kiến cổ đông điện tử thông qua Hệ thống trực tuyến: Cổ đông truy cập vào Hệ thống trực tuyến tại địa chỉ ctd.bvote.vn, đăng nhập bằng Username/ID là số đăng ký sở hữu (số CCCD/CC, mã số doanh nghiệp, mã số nhà đầu tư nước ngoài, hoặc thông tin định danh khác theo quy định) và Password do Công ty trong Thông báo lấy ý kiến cổ đông bằng văn bản hoặc mã OTP gửi đến số điện thoại đã đăng ký của cổ đông/người được ủy quyền để thực hiện việc gửi Phiếu lấy ý kiến cổ đông điện tử.

Submission of Shareholder Opinion Forms via the Online System: Shareholders may

access the Online System at ctd.bvote.vn, and login in using their Username/ID which is the ownership registration number (Citizen Identity Card/Identity Card No., Enterprise identification number, Foreign Investor Code, or or other identification number as applicable) and the Password provided by the Company in the Notice of solicitation of shareholders' written opinions, or OTP code sent to registered phone number of the shareholder/authorized representatives of shareholders.

Mỗi nội dung lấy ý kiến, cổ đông lựa chọn một trong ba phương án “Tán thành” hoặc “Không tán thành” hoặc “Không ý kiến” trên Hệ thống trực tuyến và sau đó ấn nút “Gửi phiếu lấy ý kiến” để hoàn tất việc gửi Phiếu lấy ý kiến cổ đông điện tử. Khi cổ đông đã hoàn thành việc gửi Phiếu lấy ý kiến cổ đông điện tử thông qua Hệ thống trực tuyến thì cổ đông không thể thay đổi được kết quả biểu quyết.

For each matter submitted for shareholders' opinions, shareholders shall choose one of three options on the Online System, either "Agree" or "Disagree" or " No opinion " then click the "Submit Opinion Form" to complete the submission. Once the shareholder has completed the submission of the Electronic Shareholder Opinion Form via the Online System, the shareholder may not change the submitted voting result.

3. Nội dung của Phiếu lấy ý kiến cổ đông: Thông tin về cổ đông, thông tin về Công ty, mục đích lấy ý kiến, vấn đề cần lấy ý kiến, ý kiến biểu quyết của cổ đông, thời hạn và các thức gửi trả lời Phiếu lấy ý kiến cổ đông và chữ ký của Chủ tịch HĐQT, chữ ký xác nhận của cổ đông.

The content of the Shareholders' Written Opinion Form: information of the shareholder, information of the Company, purpose of the opinion solicitation, matters submitted for shareholders' approval, the shareholder's voting opinion, the deadline and method for returning the Shareholders' Written Opinion Form, the signature of the Chairman of the BOD, and the shareholder's signature for confirmation.

4. Trường hợp cổ đông đã gửi Phiếu ý kiến cổ đông bằng đường bưu chính hoặc chuyển phát nhưng vẫn thực hiện đăng nhập Hệ thống trực tuyến và biểu quyết điện tử trên hệ thống thì kết quả biểu quyết điện tử được ghi nhận là kết quả biểu quyết chính thức của cổ đông. Phiếu lấy ý kiến bằng văn bản mà Công ty đã nhận trước thời điểm kết thúc nhận Phiếu lấy ý kiến sẽ không được kiểm phiếu.

In case a shareholder has sent a hard copy Shareholder Opinion Form by post or courier but still logs in and submits an Electronic Shareholder Opinion Form through the Online System, the electronic voting result shall prevail and be deemed the shareholder's voting result. Any hard copy of Shareholder Opinion Form received by the Company before the deadline for receipt of Shareholder Opinion Forms shall not be counted in the vote counting.

Điều 5. Quyền và nghĩa vụ của các cổ đông hoặc người đại diện theo ủy quyền

Article 5. Rights and obligations of shareholders or authorized representatives

1. Cổ đông có quyền trực tiếp thực hiện quyền biểu quyết hoặc ủy quyền hợp lệ cho người khác thay mặt mình thực hiện việc cho ý kiến đối với tất cả các vấn đề mà Công ty đưa ra để lấy ý kiến bằng văn bản.

Shareholders shall have the right to vote directly or authorize another person to exercise their voting rights on all matters submitted by the Company for the solicitation of shareholders' written opinion.

2. Mỗi cổ đông có tên trong danh sách cổ đông tại ngày đăng ký cuối cùng sẽ được Công ty

gửi bộ tài liệu lấy ý kiến cổ đông bằng văn bản qua đường bưu chính, chuyển phát theo địa chỉ của cổ đông theo danh sách do TCTLKBTCK lập. Trường hợp cổ đông không nhận được bộ tài liệu lấy ý kiến cổ đông bằng văn bản, cổ đông có thể truy cập vào website của Công ty để tải tài liệu, thực hiện biểu quyết đối với các nội dung lấy ý kiến và gửi Phiếu lấy ý kiến theo hướng dẫn tại Thông báo lấy ý kiến cổ đông bằng văn bản hoặc gửi Phiếu lấy ý kiến cổ đông điện tử thông qua Hệ thống trực tuyến.

Each shareholder whose name is on the shareholder list on the record date shall be sent the solicitation materials by post or courier to the shareholder's address recorded in the list prepared by VSDC. In case the shareholder does not receive such materials, he/she can access the Company's website to download the relevant document and give opinions on the matters submitted for shareholders' written opinions, and submit the completed Shareholder Opinion Form in accordance with the Notice of solicitation of Shareholders' written opinion or submit an Electronic Shareholder Opinion Form via the Online System.

- Việc thực hiện quyền cho ý kiến (biểu quyết) đối với từng vấn đề được Công ty đưa ra lấy ý kiến là quyền và trách nhiệm của tất cả các cổ đông được quy định tại Điều lệ Công ty.

Exercising the right to give opinions (vote) on each matter submitted by the Company for shareholders' written opinions is the right and responsibility of all shareholders as stipulated in the Company's Charter.

- Tuân thủ đúng theo các quy định của Luật Doanh nghiệp, Điều lệ Công ty và Quy chế này
- Comply with the provisions of the Law on Enterprises, the Company's Charter, and these Regulations.

Điều 6. Quyền và nghĩa vụ của Ban kiểm phiếu (hay Người kiểm phiếu), Người giám sát kiểm phiếu và Tổ Thư ký giúp việc Ban kiểm phiếu

Article 6. Rights and obligations of the Vote Counting Committee (or Vote Counter), Vote Counting Supervisor, and the secretariat assisting the Vote Counting Committee

- Ban kiểm phiếu (Người kiểm phiếu), Người giám sát kiểm phiếu và Tổ Thư ký giúp việc Ban kiểm phiếu do HĐQT của Công ty ra quyết định thành lập.

The Vote counting committee (or Vote counter), Vote counting supervisor and the Secretariat assisting the vote counting committee are established by decision of the BOD of the Company.

- Ban kiểm phiếu gồm 01 Trưởng ban và một số thành viên do HĐQT quyết định. Trưởng Ban kiểm phiếu là Chủ tịch HĐQT của Công ty.

The Vote counting committee shall consist of one Chairperson and such number of members as determined by the BOD. The Chairperson of the Vote counting committee shall be the Chairman of the BOD of the Company.

- Người giám sát kiểm phiếu là một (01) thành viên trong Ban kiểm soát của Công ty.

The Vote counting supervisor is a member of the Company's Supervisory Board.

- Tổ Thư ký giúp việc Ban kiểm phiếu bộ phận giúp việc Ban kiểm phiếu hoàn thành nhiệm vụ theo quy định tại Quy chế này.

The secretariat assisting the Vote counting committee is responsible for supporting the Vote counting committee fulfill its duties.

- Ban kiểm phiếu (Người kiểm phiếu) có nhiệm vụ:

The Vote counting committee has the following duties:

- Bảo mật các Phiếu lấy ý kiến, kết quả biểu quyết qua email, kết quả cho ý kiến

trên hệ thống trực tuyến cho đến khi việc thực hiện kiểm phiếu hoàn thành;

Keep confidential all Shareholder Opinion Forms, voting results via email, and electronic voting results recorded in the Online System until the vote counting process is completed;

- b. Tổng hợp và báo cáo HĐQT, BKS kết quả biểu quyết các nội dung lấy ý kiến cổ đông;
Summarize and report to the BOD and the SB the voting results;
- c. Tiến hành tổng hợp kết quả kiểm phiếu và lập Biên bản kiểm Phiếu lấy ý kiến theo quy định hiện hành;
Conduct the vote counting process and prepare a Minutes of Vote counting the Shareholder Opinion Forms according to current regulations;
- d. Bàn giao Biên bản kiểm phiếu, Phiếu lấy ý kiến cho HĐQT;
Hand over the Minutes of counting and Shareholder Opinion Forms to the BOD;
- e. Hỗ trợ HĐQT trong việc xem xét và giải quyết mọi khiếu nại, yêu cầu liên quan đến kết quả biểu quyết (nếu có);
Assist the BOD in reviewing and resolving any complaints and claims relating to the voting results (if any);
- f. Thực hiện các nhiệm vụ được giao khác.
Perform such other assigned tasks.

6. Biên bản kiểm phiếu phải bao gồm các nội dung chủ yếu sau:

The Minutes of Vote Counting shall include the following principal contents:

- a. Thông tin về Công ty;
Information about the Company;
- b. Mục đích và các vấn đề cần lấy ý kiến để thông qua Nghị quyết;
The purpose of the solicitation of shareholders' written opinions and the matters submitted for approval by Resolution;
- c. Số cổ đông với tổng số phiếu biểu quyết đã tham gia biểu quyết, trong đó phân biệt số phiếu biểu quyết hợp lệ và số phiếu biểu quyết không hợp lệ và phương thức gửi phiếu biểu quyết, kèm theo phụ lục danh sách cổ đông tham gia biểu quyết;
The number of shareholders participating in the voting, the total number of voting shares represented, specifying the number of valid votes and invalid votes, the methods of submitting the Shareholder Opinion Forms, together with an appendix containing the list of participating shareholders;
- d. Tổng số phiếu tán thành, không tán thành và không có ý kiến đối với từng vấn đề;
The total number of votes on each matter submitted for shareholders' opinion;
- e. Vấn đề đã được thông qua và tỷ lệ biểu quyết thông qua tương ứng;
The matters approved and the corresponding approval ratios;
- f. Họ, tên, chữ ký của Chủ tịch HĐQT, Trưởng Ban kiểm phiếu (hay Người kiểm phiếu), Người giám sát kiểm phiếu.
The full names and signatures of the Chairman of the BOD, the Chairperson of the Vote counting committee (or the Vote counter), and the Vote counting supervisor.

Điều 7. Quy định về tính hợp lệ, không hợp lệ của Phiếu lấy ý kiến cổ đông

Article 7. Validity and invalidity of Shareholder Opinion Forms

- 1. Phiếu lấy ý kiến hợp lệ:
Valid Shareholder Opinion Forms:

- a. Là phiếu do Công ty phát hành;
Forms issued by Company;
- b. Là phiếu do Công ty gửi cho cổ đông hoặc do cổ đông thực hiện tải về từ website của Công ty hoặc Phiếu lấy ý kiến cổ đông điện tử trên Hệ thống trực tuyến;
Forms sent by the Company to shareholders or downloaded by shareholders from the Company's website or Electronic Shareholder Opinion Form on the Online System;
- c. Có chữ ký, ghi đầy đủ họ tên đối với cổ đông là cá nhân; có chữ ký của người đại diện hợp pháp, đóng dấu đối với cổ đông là tổ chức;
For hard copy form, bearing the signatures, full names of individual shareholders or the signatures of lawful representatives, and the seal of organizational shareholders;
- d. Không bị rách, gạch, tẩy xóa, sửa chữa, thay đổi nội dung;
Not torn, crossed out, erased, corrected, or changed in content;
- e. Mỗi nội dung chỉ chọn một trong ba phương án “Tán thành” hoặc “Không tán thành” hoặc “Không có ý kiến”;
Each matter only selects one of three options, either “Agree” or “Disagree” or “No opinion”;
- f. Phiếu có nội dung mà cổ đông không chọn phương án nào thì nội dung đó được xem là biểu quyết “Không có ý kiến”;
Forms with matter that shareholders do not select any option, that matter is considered a “No opinion”;
- g. Đối với Phiếu ý kiến cổ đông gửi bằng văn bản, Công ty nhận trước giờ kết thúc biểu quyết để thực hiện kiểm phiếu;
For hard-copy Shareholder Opinion Forms sent by shareholders, the Company receives them before the end of voting to conduct counting;
- h. Đối với Phiếu ý kiến cổ đông gửi email hoặc thực hiện biểu quyết điện tử, Công ty nhận trước thời gian đóng hệ thống trực tuyến để thực hiện kiểm phiếu.
For Shareholder Opinion Forms submitted by email or through Online System, the Company receives them before closing time of Online System to conduct counting.

2. Phiếu lấy ý kiến không hợp lệ:

Invalid Shareholder Opinion Forms:

- a. Không phải Phiếu do Công ty phát hành;
Not issued by Company;
- b. Không có chữ ký, họ tên của cổ đông là cá nhân, không có chữ ký của đại diện hợp pháp và đóng dấu đối với cổ đông là tổ chức;
For hard copy form, without the signature, full name of an individual shareholder, without the signature of lawful representatives and seal of an organizational shareholder;
- c. Bị gạch, tẩy xóa, sửa chữa, thêm/bớt nội dung;
Crossed out, erased, edited, added/removed content;
- d. Công ty nhận được sau thời hạn kết thúc biểu quyết;
The Company receives the ballot after the voting deadline;
- e. Phiếu trả lời do Người được ủy quyền lập nhưng không có văn bản ủy quyền hợp lệ;
The ballot is prepared by an authorized representative without a valid power of

attorney, authorization document;

- f. Phiếu của cổ đông có từ hai (02) phương án trở lên được chọn đối với cùng một vấn đề được Công ty lấy ý kiến;

Two (02) or more options selected for the same matter submitted for shareholders' opinions;

- g. Trong một Phiếu lấy ý kiến cổ đông, các nội dung lấy ý kiến được xem xét độc lập với nhau. Sự không hợp lệ của phần cho ý kiến của nội dung này sẽ không ảnh hưởng đến tính hợp lệ của các nội dung khác.

Each matter included in a Shareholder Opinion Form shall be considered independently. The invalidity of the vote cast on one matter shall not affect the validity of the votes cast on the remaining matters.

3. Các phiếu không hợp lệ không được tính vào kết quả kiểm phiếu.

Invalid Shareholder Opinion Forms shall not be counted in the vote counting results.

Điều 8. Điều kiện để thông qua các vấn đề lấy ý kiến cổ đông bằng văn bản

Article 8. Conditions for approving issues subject to shareholders' written opinions

1. Các vấn đề được đưa ra lấy ý kiến được thông qua khi có tổng số phiếu tán thành đạt từ 50% trở lên trên tổng số phiếu biểu quyết của tất cả cổ đông có quyền biểu quyết, trừ trường hợp Điều lệ Công ty hoặc pháp luật có liên quan có quy định tỷ lệ khác.

Matters submitted for shareholders' written opinions shall be approved if it receives votes in favor representing at least 50% of the total voting rights of all shareholders entitled to vote, unless a different threshold is prescribed by the Company's Charter or applicable laws.

2. Phiếu lấy ý kiến cổ đông không được gửi cho Công ty hoặc Phiếu lấy ý kiến cổ đông điện tử không được gửi thành công thông qua Hệ thống trực tuyến trước thời hạn kết thúc thì được xem là không tham gia lấy ý kiến.

A Shareholder Opinion Form that is not sent to the Company or an Electronic Shareholder Opinion Form that is not successfully submitted through the Online System before the submission deadline, shall be deemed not to have participated in the voting.

Điều 9. Công bố kết quả kiểm phiếu

Article 9. Announcement of counting results

1. Kết quả kiểm phiếu là kết quả tổng hợp từ tất cả hình thức thực hiện việc lấy ý kiến hợp lệ theo Điều 4 của Quy chế này.

Vote counting results shall be compiled from all valid Shareholder Opinion Forms submitted by shareholders in accordance with the methods specified in Article 4 of these Regulations.

2. Kết quả kiểm phiếu lấy ý kiến cổ đông được HĐQT công bố trong vòng 24 giờ kể từ thời điểm kết thúc việc kiểm phiếu.

Vote counting results for Shareholders Opinion Forms shall be announced by the BOD within 24 hours after the completion of the vote counting.

3. Căn cứ kết quả kiểm phiếu, Chủ tịch HĐQT thay mặt ĐHĐCĐ ban hành nghị quyết của ĐHĐCĐ theo quy định của Điều lệ Công ty và pháp luật hiện hành.

Based on the vote counting results, the Chairman of the BOD shall, on behalf of the GMS, issue the Resolution of the GMS in accordance with the Company's Charter and applicable laws.

Điều 10. Điều khoản thi hành

Article 10. Implementation provisions

1. Các cổ đông hoặc người đại diện theo ủy quyền và những người có liên quan có trách nhiệm tuân thủ Quy chế này.
Shareholders, authorized representatives, and other relevant persons shall comply with these Regulations.
2. Chủ tịch HĐQT và Ban kiểm phiếu (hay Người kiểm phiếu), Người giám sát kiểm phiếu và Tổ Thư ký giúp việc Ban kiểm phiếu có trách nhiệm thực hiện các nội dung công việc theo quy định tại Quy chế này.
The Chairman of the BOD and the Vote counting committee (or Vote counter), Vote counting supervisor, and the Secretariat assisting the Vote counting committee are responsible for performing their duties as prescribed in these Regulations.
3. Các nội dung chưa được quy định trong Quy chế này được thực hiện theo Điều lệ Công ty, Quy chế quản trị Công ty, Luật Doanh nghiệp và các quy định pháp luật hiện hành.
Any matters not specifically provided for in these Regulations shall be governed by the Company's Charter, the Company's Corporate Governance Regulations, the Law on Enterprises, and other applicable laws and regulations.

TM. HỘI ĐỒNG QUẢN TRỊ
ON BEHALF OF THE BOARD OF DIRECTORS
CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
CHAIRMAN OF THE BOARD OF DIRECTORS



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COTECCONS CONSTRUCTION JOINT
STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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No.: 01/2026/NQ-DHCD

Ho Chi Minh City, 18 August 2026

RESOLUTION

(Adopted by way of solicitation of shareholders' written opinions)

**THE GENERAL MEETING OF SHAREHOLDERS OF COTECCONS CONSTRUCTION JOINT
STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on 17 June 2020; Law No. 76/2025/QH15 amending and supplementing a number of articles of the Law on Enterprises passed by the National Assembly on 17 June 2025;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on 26 November 2019;
- Pursuant to the Charter of Coteccons Construction Joint Stock Company;
- Pursuant to the Minutes of vote counting for the solicitation of shareholders' written opinions No. 01/2026/BB-DHĐCD dated 18 August 2026;

DECIDES**Article 1. Approval of the adjustment of business lines for the purpose of determining the Company's maximum foreign ownership limit****1. Approval of the plan for adjustment of business lines for the purpose of determining the Company's maximum foreign ownership limit**

- a. Phase 1:** Amendment of the Company's business lines for the purpose of determining the maximum foreign ownership limit at 50% (details are set out in the attached Proposal)

Approval of the amendment to Clause 1, Article 4 of the Company's Charter corresponding to the above adjustment of business lines.

Implementation timeline: The Company shall carry out the registration procedures for amendment of its business lines with the competent authorities immediately after obtaining approval from the General Meeting of Shareholders and shall subsequently complete the notification procedures regarding the maximum foreign ownership limit in accordance with applicable regulations.

- b. Phase 2:** Amendment of the Company's business lines for the purpose of determining the maximum foreign ownership limit at 100%

Implementation timeline: The General Meeting of Shareholders authorizes the Board of Directors to determine the timing and implementation approach for Phase 2, based on the applicable laws and the guidance of the competent authorities from time to time, with the objective of increasing the maximum foreign ownership limit to 100%.

2. Approval of the adjustment of business lines for the purpose of determining the Company's maximum foreign ownership limit

a. List of additional business lines

No.	Name of business lines	VSIC code	Note
1.	Other specialized wholesale not elsewhere classified <i>Details: Import, export, export rights and import rights in respect of iron, steel, structural steel components; other construction materials and installation equipment; construction materials, machinery, equipment, spare parts, technological production lines for the construction and building materials manufacturing industries; and construction machinery and equipment.</i> <i>(Excluding the exercise of export rights, import rights and distribution rights in respect of goods included in the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights or distribution rights, and excluding the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector)</i>	4679	Updated VSIC code pursuant to Decision No. 36/2025/QD-TTg
2.	Wholesale of construction materials and other installation supplies <i>Details: Wholesale of construction machinery and equipment, and construction materials. (Excluding the exercise of export rights, import rights and distribution rights in respect of goods included in the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights or distribution rights, and excluding the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector)</i>	4673	Updated VSIC code pursuant to Decision No. 36/2025/QD-TTg

b. List of business lines to be removed

No.	Business lines	VSIC code	Note
1.	Other specialized wholesale not elsewhere classified <i>Details: Import, export, export rights and import rights in respect of: iron, steel, structural steel components; other construction materials and installation equipment; construction materials, machinery, equipment, spare parts, technological production lines for the construction and building materials manufacturing industries; and construction machinery and equipment. (Excluding the exercise of export rights, import rights and distribution rights in respect of goods included in the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to</i>	4669	Removed pursuant to Decision No. 36/2025/QD-TTg

	<i>exercise export rights, import rights or distribution rights: tobacco and cigars, books, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil products, rice, cane sugar and beet sugar)</i>		
2.	Wholesale of construction materials and other installation supplies <i>Details: Wholesale of construction machinery and equipment, and construction materials. (Including the exercise of export rights, import rights and distribution rights in respect of goods, excluding the following goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights or distribution rights: tobacco and cigars, books, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and refined petroleum products, rice, cane sugar and beet sugar, which are excluded from Vietnam's market access commitments)</i>	4663	Removed pursuant to Decision No. 36/2025/QD-TTg

c. Amendment of the details of the following business lines

No.	Business lines	VSIC code	Note
1.	Demolition <i>Details: Demolition of construction works.</i>	4311	
2.	Site preparation <i>(Excluding blasting services)</i>	4312	
3.	Building completion and finishing <i>(Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)</i>	4330	
4.	Other specialized construction activities <i>(Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)</i>	4390	
5.	Wholesale of other machinery, equipment and supplies <i>Details: Wholesale of construction machinery and equipment, construction materials, spare parts, and technological production lines for the construction and building materials manufacturing industries.</i> <i>(Excluding the exercise of export rights, import rights and distribution rights in respect of goods included in the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights or distribution rights, and excluding the</i>	4659	

	trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)		
6.	Railway construction (Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)	4211	
7.	Road construction (Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector)	4212	
8.	Construction of residential buildings (Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector)	4101 (main)	
9.	Construction of non-residential buildings (Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)	4102	
10.	Construction of electrical works (Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)	4221	
11.	Construction of water supply and drainage works (Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)	4222	
12.	Construction of telecommunications and communication works (Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)	4223	
13.	Construction of other public utility works	4229	

	(Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)		
14.	Construction of hydraulic works (Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)	4291	
15.	Construction of mining works (Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)	4292	
16.	Construction of processing and manufacturing works (Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)	4293	
17.	Construction of other civil engineering works (Excluding investment in the construction of cemetery, graveyard infrastructure for the purpose of transferring land use rights together with such infrastructure, and the trading of goods and services included in the list of goods and services subject to the State monopoly in the commercial sector.)	4299	

3. Approval of the mechanism for implementing technical adjustments and authorize the implementation

- a. Details of the Company's business lines may continue to be adjusted in accordance with the requirements or guidance of competent authorities, including but not limited to the Ho Chi Minh City Department of Finance. Such adjustments include, but are not limited to, modifications to business line descriptions, business line codes, CPC codes, or wording as required by the competent authorities, provided that such adjustments do not change the Company's principal business line code.
- b. To authorize the Board of Directors and the Chairman of the Board of Directors, and to permit the Chairman of the Board of Directors to further authorize other managers of the Company, to:
 - Implement all necessary procedures, including but not limited to registering and/or notifying amendments to the Company's enterprise registration with the competent state authorities in accordance with the contents approved by the General Meeting of Shareholders and the applicable laws.
 - Amend and determine the business line codes, business line titles and detailed business line descriptions in the application dossier where adjustments are required as described in Item (a) above.

- Organize the amendment and supplementation of the Company's Charter to reflect the approved changes to the Company's business lines after such changes have been completed.
- * *For the purposes of this Section, "competent authorities" include their successor agencies, reorganized or renamed agencies, and agencies performing equivalent functions under the applicable laws at the time of implementation.*

Article 2. Effectiveness

The Board of Directors and the Board of Management shall be responsible for organizing and directing the implementation of this Resolution in accordance with the Company's Charter and the applicable laws.

Relevant individuals and organizations shall be responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing./.

Recipients:

- *As stated in Article 2;*
- *Filed at the Company.*

**ON BEHALF OF THE GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**

BOLAT DUISENOV

**POWER OF ATTORNEY
FOR WRITTEN VOTING BY SHAREHOLDERS**

Code

To: COTECCONS CONSTRUCTION JOINT STOCK COMPANY

❖ **The Authorizing Party:**

- Name of shareholder:
- Number of shares :
- ID /Passport/ Enterprise Registration Number: Date of Issue:/...../.....
- The legal representative (*if the Shareholder is an organization*):
- Address :
- Telephone : Email:

❖ **The Authorized Party:**

- Name of individual/ organization:
- ID /Passport/ Enterprise Registration Number: Date of Issue:/...../.....
- Address :
- Telephone :

Or Shareholder can authorize to Chairman of the Board of Director by filling "✓" to the checkbox on the left

	Full name	Passport No.	Date of Issue	Position
☐	Mr. Bolat Duisenov	N16091854	19/10/2023	Chairman of the BOD

- ❖ **Scope of authorization:** The Authorizing Party hereby agrees to authorize the Authorized Representative to fully act on their behalf in participating in the written voting process of Coteccons Construction Joint Stock Company in August 2026.

Both Parties are fully responsible for the content of this authorization and commit to complying with the Charter of Coteccons Construction Joint Stock Company, the Regulations on organizing written voting, and applicable laws.

- ❖ **Authorization period:** This Power of Attorney shall be valid from the date of signing until the end of the written voting period in August 2026 of Coteccons Construction Joint Stock Company.

Note: This Power of Attorney must be duly signed by both the Authorizing Party and the Authorized Party. (*In the case of institutional shareholders, the signature of legal representative and company seal are required*)

The Authorized Party
(Signature and Full name)

Ho Chi Minh City,2026

The Authorizing Party
(Signature and Full name)