INVITATION

TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR 2026

Respectfully to:

- Shareholder:
- Code:
- Address:
- Phone:

- Registration Number:
  issued on:
- Number of owned shares:

The Board of Directors of the Coteccons Construction Joint Stock Company (Coteccons) hereby respectfully invite all Shareholders to attend the Annual General Meeting of Shareholders for the Fiscal Year 2026 (AGM), as follows:

1. **Time**: 08:00 AM, Tuesday, October 20th, 2026.
2. **Meeting format**: Virtual platform (online). Shareholders are invited to log in https://ctd.bvote.vn/ to attend the AGM online and cast their votes electronically. Shareholders log into the system with your information:
   - **Username**:
   - **Password**:
3. **AGM Documents and Guidelines for attendance**: Available on the Coteccons's website at: coteccons.vn/en/investor-relations/, under the Investor Relations.
4. **Authorization to Attend the AGM:**
   Shareholders may authorize another individual/ organization to attend the AGM by using a Power of Attorney *(in the form published together with the AGM documents referred to in Section 3 above)*. Shareholders are kindly requested to send the original Power of Attorney to Coteccons' head office at the address below or complete the authorization online at: https://ctd.bvote.vn/ no later than 5:00 PM on October 13, 2026.

   IR Team - Coteccons Construction Joint Stock Company
   Address: 236/6 Dien Bien Phu, Gia Dinh Ward, Ho Chi Minh City - Tel: (028) 3514 2255.

Should you need any further assistance, please contact us as follows:
Ms. Tran Thi Hong Nhung - IR Team
Tel: (028) 3514 2255/66 - Ext: 1126 - Fax: (028) 3514 2277

Ho Chi Minh city, September 25th, 2026.
ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

BOLAT DUISENOV

POWER OF ATTORNEY

TO ATTEND ANNUAL GENERAL MEETING FOR FISCAL YEAR 2026

To: COTECCONS CONSTRUCTION JOINT STOCK COMPANY

❖ The Authorizing Party:

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

❖ The Authorized Party:

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

Or Shareholder can authorize the Chairman of the Board of Directors 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 BOD

❖ **Authorization content:** The Authorizing Party agrees to authorize the Authorized Party to represent and on behalf of the Authorizing Party to attend the Annual General Meeting for fiscal year 2026 of Coteccons Construction Joint Stock Company (AGM) and exercise all rights and perform all obligations of the Shareholder corresponding to the number of shares owned by the Authorizing Party.
The Parties are fully responsible for the content of the authorization and commit to comply with the provisions of the Charter of Coteccons Construction Joint Stock Company, Regulations on Organization AGM and current legal regulations.

❖ **Authorization period:** The Power of Attorney shall be valid from the date of signing until the closing of the AGM, the authorized party shall not sub-authorize its authorization to another person.

Note: This Power of Attorney must be signed by the Authorizing Party and the Authorized Party *(signature of the legal representative and stamp are required for any shareholder which is organization).*

........................,...........................2026

The Authorized Party	The Authorizing Party
(Signature and Full name)	*(Signature and Full name)*