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| Code | CLG |
| Company name | Cotec Investment and Land-house Development Joint Stock Company |
| Date | 06/15/2020 |
| Subject | Decision on holding AGM 2020 |

Content:

On June 12, 2020, Cotec Investment and Land-house Development Joint Stock Company issued a decision to approve the holding of the Annual General Meeting 2020 as follows:

- Meeting date: 13:00, June 29, 2020
- Meeting venue: Floor 2nd, 170 Nguyen Dinh Chieu, ward 6, district 3, Hochiminh.
- Content:
 - Report on the business result in 2019 and plan for 2020;
 - Approving the audited financial statements in 2019;
 - Approving the selection of the auditor for the financial statements in 2020;
 - Approving the profit distribution in 2019;
 - Approving the remuneration of the BOD and Supervisory Board in 2019;
 - Approving the resignation of members of BOD for the term 2015 – 2020, including:
 - ✓ Mr. Nguyen The Thanh
 - ✓ Mr. Tran Nhat Nguyen
 - ✓ Mr. Le Ba Tien.
 - Approving the resignation of members of Supervisory Board for the term 2015 – 2020, including:
 - ✓ Mrs. Nguyen Thi Nhuoc Thuy
 - ✓ Mr. Ho Minh Phung
 - ✓ Mr. Nguyen Van Hieu.
 - Approving the reappointment of 03 members of BOD and 03 members of Supervisory Board for the term 2020 – 2025;
 - Approving to change its Legal Representative;
 - Other issues.
- The list shareholders at record date: June 05, 2020.