

Ho Chi Minh City, December 23, 2021

SHAREHOLDERS' WRITTEN OPINION

To: Name of shareholders:

Address:

No.:

Amount of shares:

Number of votes:

I. COMPANY INFORMATION:

CII BRIDGES AND ROADS INVESTMENT JSC.

Head office address: 70 Lu Gia, Ward 15, District 11, City. Ho Chi Minh.

Business registration certificate No.0300482241 issued by Business Registration Office, Department of Planning and Investment of Ho Chi Minh City. First issued by Ho Chi Minh City dated March 08, 2000, amended and supplemented from time to time.

Stock code: LGC

II. PURPOSES:

CII Bridges and Roads Investment Joint Stock Company organized to collect shareholders' written opinions to vote on the policy of converting the company's financial statements according to IFRS.

The Board of Directors sends a written opinion form to the shareholders and asks to vote to approve the Resolution of the General Meeting of Shareholders.

Attached materials to this written opinion include: the proposal of the Board of Directors; The draft of Resolution of the General Meeting of Shareholders which is posted on the company's website. Shareholders can download it by following the link: <http://www.ciibr.com.vn>, item Shareholder relations/ General Shareholders Meeting.

III. VOTING ISSUES:

1. Approving the policy of converting the company's financial statements in accordance with IFRS standards.

Vote: Agree Disagree No opinion

2. To authorize the Chairman of Board of Directors to decide the time to apply the conversion of the company's financial statements according to IFRS standards in accordance with the provisions of law and the actual situation at the company.

Vote: Agree Disagree No opinion

3. Authorizing the General Director of the company to decide on tasks related to the conversion of the company's financial statements according to IFRS standards, including but not limited to the following tasks:

- To decide on the selection of a consultant to assist the company in building the system and applying IFRS standards;
- To decide the costs related to the conversion of financial statements according to IFRS standards;
- To decide on other necessary tasks in order to successfully convert the company's financial statements to IFRS standards in accordance with the law and the company's charter.
- To sign the documents related to the conversion of the company's financial statements according to IFRS standards.

Vote: Agree Disagree No opinion

*** Notes on voting method:**

- Shareholders will tick (x) or (v) in one of the three boxes: Agree, disagree, or no opinion.
- Voting ballots are invalid in the following cases: (i) If 2 or more boxes are checked or all 3 boxes are left blank on the issue to be consulted, the voting part on that issue is invalid; (ii) no signature (if the shareholder is an individual), no signature of the legal representative and no seal (if the shareholder is an organization); (iii) the envelope was opened prior to the counting of votes (if sent by post); (iv) sent to the Company after the prescribed time limit; (v) the voting ballots is corrected, erased, marked with additional symbols;
- In case shareholders authorize another person to do the voting right, the authorized person must enclose the written opinion form which has been answered with the original Power of Attorney or a duly notarized/certified true copy by the authority ("Power of Attorney"). The written opinion form that is not enclosed with the Power of Attorney is considered an invalid form.

IV. DURATION FOR SENDING WRITTEN OPINION FORM:

Shareholders send the written opinion form (answered and signed) by post or by fax, email to the company no later than January 7, 2022 according to the information below:

Mr. Dang Quang Phuc - Secretary

CII BRIDGES AND ROADS INVESTMENT JSC.

Address: 477-479 An Duong Vuong, Ward 11, District 6, Ho Chi Minh City

Tel: 028.38688379

Fax: 028.38688189

Email: ciibr@ciibr.com.vn

Shareholders, please send the written opinion form in accordance with the above regulations. If shareholders do not send the written opinion form, it will be considered as a vote not to participate in the vote or if it is not sent within the prescribed time limit, it will be considered invalid.

Sincerely,

....., date.....month.....year.....

SHAREHOLDERS

(Signature with full name if it is an individual;
signed by a legal representative, full name and
stamp if it is an organization)



PROPOSAL

Re: Approving the policy of converting financial statements according to IFRS standards

To: General Meeting of Shareholders CII Bridges and Roads Investment JSC

- Pursuant to the Enterprise Law No.59/2020/QH14 of the National Assembly of the Socialist Republic of Vietnam, effective from January 1, 2021;
- Pursuant to Decision No. 345/QD-BTC dated March 16, 2020 of the Ministry of Finance approving the Scheme on application of financial reporting standards in Vietnam.
- Pursuant to the Charter of CII Bridges and Roads Investment JSC (“CII B&R”).

According to Decision No.345/QD-BTC, the roadmap for application of IFRS financial reporting standards is as follows: Phase 1 is pioneer (from 2022 to 2025) and phase 2 is compulsory (after the year 2025).

Currently, the financial statements of CII B&R are applying Vietnamese Accounting Standards (VAS). The application of IFRS standards helps to fully, accurately and transparently determine the value of the company's assets, bringing many benefits and increasing the confidence of investors in financial statements.

To prepare a roadmap to apply IFRS standards in accordance with the provisions of law. The Board of Directors of CII B&R would like to submit to the General Meeting of Shareholders for approval the following contents:

1. Approving the policy of converting the company's financial statements in accordance with IFRS standards.
2. To authorize the Chairman of Board of Directors to decide the time to apply the conversion of the company's financial statements according to IFRS standards in accordance with the provisions of law and the actual situation at the company.
3. Authorizing the General Director of the company to decide on tasks related to the conversion of the company's financial statements according to IFRS standards, including but not limited to the following tasks:
 - To decide on the selection of a consultant to assist the company in building the system and applying IFRS standards;
 - To decide the costs related to the conversion of financial statements according to IFRS standards;
 - To decide on other necessary tasks in order to successfully convert the company's financial statements to IFRS standards in accordance with the law and the company's charter.

- To sign the documents related to the conversion of the company's financial statements according to IFRS standards.

Looking forward to receiving the approval of the General Meeting of Shareholders.

Respectfully.

- * Recipients:
 - As above;
 - Filed.

CHAIRMAN OF THE BOD ,
CÔNG TY
CỔ PHẦN
ĐẦU TƯ CẦU ĐƯƠNG
CII
QUẬN 11-TP HỒ CHÍ MINH
LE VU HOANG

No: /2022/NQ-ĐHĐCĐ

Ho Chi Minh City, January , 2022

DRAFT



**RESOLUTIONS
OF THE GENERAL MEETING OF SHAREHOLDERS
CII BRIDGES AND ROADS INVESTMENT JOINT STOCK COMPANY**

(Written opinion)

- Pursuant to the Enterprise Law No.59/2020/QH14 issued by National Assembly dated June 17, 2020 and takes effect from January 1, 2021;
- Pursuant to the Charter of CII Bridges and Roads Investment Joint Stock Company;
- Pursuant to the List of shareholders participating in the collection of written opinions made by the Ho Chi Minh City Securities Depository Center dated December 22, 2021.
- Pursuant to the vote counting results in the Vote Counting Minutes made on January, 2022 on collecting written opinions of shareholders.

GENERAL OF SHAREHOLDERS

CII BRIDGES AND ROADS INVESTMENT JOINT STOCK COMPANY

DECIDES

Article 1. Approving the policy of converting the company's financial statements according to IFRS standards.

*** Vote counting results:**

Agree	Disagree	No opinion
Number of vote:	Number of vote:	Number of vote:
%:	%:	%:

Article 2. To authorize the Chairman of Board of Directors to decide the time to apply the conversion of the company's financial statements according to IFRS standards in accordance with the provisions of law and the actual situation at the company.

*** Vote counting results:**

Agree	Disagree	No opinion
Number of vote:	Number of vote:	Number of vote:
%:	%:	%:

Article 3. Authorizing the General Director of the company to decide on tasks related to the conversion of the company's financial statements according to IFRS standards, including but not limited to the following tasks:

- To decide on the selection of a consultant to assist the company in building the system and applying IFRS standards.
- To decide the costs related to the conversion of financial statements according to IFRS standards.
- To decide on other necessary tasks in order to successfully convert the company's financial statements to IFRS standards in accordance with the law and the company's charter.
- To sign the documents related to the conversion of the company's financial statements according to IFRS standards.

*** Vote counting results:**

Agree

Number of vote:

%:

Disagree

Number of vote:

%:

No opinion

Number of vote:

%:

Article 4. This Resolution takes effect from the date of signing. All shareholders of CII Bridges and Roads Investment Joint Stock Company, members of the Board of Directors, members of the Supervisory Board, and employees of the Company are responsible to implement of this Resolution.

**ON BEHALF OF THE GENERAL MEETING OF
SHAREHOLDERS
CHAIRPERSON OF THE MEETING**

LE VU HOANG