



VIET NAM CONTAINER SHIPPING CORPORATION
No. 11, Vo Thi Sau Str., Ngo Quyen Dist., Hai Phong, Viet Nam
Enterprise Registration Code: 0200453688
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E-mail: info@viconship.com Website: <http://www.viconship.com>

Hai Phong, May 5th, 2024

NOTICE

The 2nd 2024 Annual General Meeting of ShareHolders

To: ShareHolders of Viet Nam Container Shipping Corp.

The Board of Director of Viet Nam Container Shipping Corp. (StockCode: VSC) respectfully invites you to attend the 2nd 2024 Annual General Meeting of ShareHolders with the details as follows:

- Venue:** Ballroom A, 4th floor, Sheraton Hai Phong Hotel,
No 1, Ha Noi Str, Thuong Ly Ward, Hong Bang Dist, Hai Phong City.
- Time:** from 08.30', May 28th, 2024.
- Agenda:**
 - Report on BOD's activities year 2023;
 - BOD's Reports on company business Performance, Investment in 2023 and Business, Investment Outlook for 2024;
 - Inspection Committee's Report 2023;
 - Audited financial statement 2023;
 - Dismissal and additional election of members of the Board of Directors and Inspection Committee for term 2020-2025;
 - Other contents concerning the authority/rights of General Shareholders Meeting.
- Conditions of Participants:**
 - Shareholders as per list ratified on March 20th 2024.
 - Participants who are unable to attend the meeting can authorize for one who presents or member of BOD in written form (*attached Proxy Statement*)
- Others:**

The Meeting documents will be posted on the website of Viconship. Participants can view on website www.viconship.com (item: Shareholder). All documents are subject to amendment by May 28th, 2024.

 - For the proper arrangement, participants are requested to confirm your attendance and Proxy Statement by 16.30' May 27th 2024 to Mr. Phan Van Hung – Phone No. 0225 3836 705; or Fax No. 0225.3836104; or email: info@viconship.com
- Participants are kindly requested:**
 - To Attend by 8h00' ngày 28/05/2024 for check-in procedures.
 - To present original ID card or Passport; and Proxy Statement (*if any*).

Vanue QR code:



ON BEHALF OF BOARD OF DIRECTOR
CHAIRMAN
CÔNG TY
CỔ PHẦN
CONTAINER
VIỆT NAM
VICONSHIP
NGO QUYÊN T.P HẢI PHÒNG
Bui Minh Hung