



# VIETNAM CONTAINER SHIPPING CORPORATION

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## PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS

*(Ref: Approval on the dismissal Inspection Committee's members  
on term 2020-2025 Vietnam Container Shipping Corporation)*

### Respectfully addressed to: **GENERAL MEETING OF SHAREHOLDERS 2024**

- Pursuant to Law on Enterprise No.59/2020/QH14 dated 17/06/2020;
- Pursuant to the Charter of Vietnam Container Shipping Joint Stock Corporation;
- Pursuant to the resignation of members of the IC of Vietnam Container Shipping Joint Stock Corporation from Mr Truong Ly The Anh and Ms Ngo Thi Thuy Luong dated March 25 2024;

The Inspection Committee of Vietnam Container Shipping Corporation submits to General Meeting of Shareholders 2024 for approval the dismissal of the position of member of the Inspection Committee for the 2020-2025 term for the following member:

- Mr Truong Ly The Anh
- Ms Ngo Thi Thuy Luong

Respectfully submit for approval of General Meeting of Shareholders./.

*Haiphong, ..... 2024*

**ON BEHALF OF INSPECTION COMMITTEE  
CHIEF**

**TRUONG LY THE ANH**