



VIETNAM CONTAINER SHIPPING CORPORATION

Enterprise code: 02000453688 | Add: 11 Vo Thi Sau Str., Ngo Quyen Dist., Hai Phong, Vietnam
Tel: (84) 225 3836705 | Fax: (84) 225 3836104 | Email: info@viconship.com | Website: www.viconship.com

PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS

(Ref: Electing additional members of the BOD of Vietnam Container Shipping Corporation remain on term 2020-2025)

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 candidate dossiers and nomination to elect additional members to the BOD of Vietnam Container Shipping Corporation term 2020-2025;

Based on the candidacy and nomination documents, the BOD of Vietnam Container JSC would like to submit the 2023 Annual General Meeting of Shareholders to approve the list of candidates to elect 03 additional members of the BOD of Vietnam Container Shipping JSC for the term 2020-2025 as follows.

- Mr/ Mrs:.....nominated by group of shareholders:

Seg	Full name	Number of shares owned	Ratio (%)
1
2
3
Total	

- Mr/ Mrs:.....nominated by group of shareholders:

Seg	Full name	Number of shares owned	Ratio (%)
1
2
3
Total	

- Mr/ Mrs:.....nominated by group of shareholders:

Seg	Full name	Number of shares owned	Ratio (%)
1
2
3
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Respectfully submit for approval of General Meeting of Shareholders./.

Haiphong, 2024

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Bui Minh Hung



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