



VIETNAM CONTAINER SHIPPING CORPORATION

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PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS

(Ref: Electing additional members of the IC 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 IC of Vietnam Container Shipping Corporation term 2020-2025;

Based on the candidacy and nomination documents, the IC of Vietnam Container JSC would like to submit the 2024 Annual General Meeting of Shareholders to approve the list of candidates to elect 02 additional members of the IC 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	

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

Haiphong, 2024

**ON BEHALF OF THE INSPECTION COMMITTEE
CHIEF**

Truong Ly The Anh