



# 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 (1)

(Ref: On approval of audited Financial Statement 2023)

### 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 Corporation;
- Pursuant to Audited Financial Statement 2023 of the Company;

The BOD of Vietnam Container Shipping Corporation would like to report and submit to the General Meeting of Shareholders for approval on the 2023 financial statements of Vietnam Container Shipping Corporation, audited by PwC Vietnam Limited Company.

“The financial statements have honestly and reasonably reflected, in all important aspects, the financial situation of Vietnam Container Shipping Corporation as of December 31<sup>st</sup>, 2023, business results and cash flows for year ended the same day, in accordance with Vietnamese Accounting Standards, the Vietnamese Accounting System for enterprises and other legal requirements relating to the preparation and presentation of financial statements” (Extracted from the conclusion of Audit report).

The 2023 financial statement of the Company is disclosed in accordance with the regulations and also posted on the Company’s website ([www.viconship.com](http://www.viconship.com)) . Some financial items for 2023 are as follows:

Unit: Vietnam dong

| Seq | Items                                            | Separate Report Data (Mother Company) | Consolidated Report Data |
|-----|--------------------------------------------------|---------------------------------------|--------------------------|
| 1   | Total assets                                     | 3.181.013.855.108                     | 5.190.925.854.088        |
| 2   | Equity                                           | 2.267.868.401.475                     | 3.294.306.897.388        |
|     | <i>In which: Share Capital</i>                   | 1.333.956.420.000                     | 1.333.956.420.000        |
| 3   | Revenue from providing service                   | 87.487.580.224                        | 2.180.945.411.694        |
| 4   | Revenue from financial activity                  | 328.115.218.710                       | 31.124.814.810           |
| 5   | Profit before enterprise income tax              | 155.361.449.761                       | 265.130.587.479          |
| 6   | Profit after enterprise income tax               | 155.354.444.763                       | 199.022.025.920          |
| 7   | Profit after shareholders’ tax of mother company | -                                     | 123.623.359.657          |
| 8   | Basic earnings per share                         |                                       | 844                      |

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

Hai Phong, 2024

**ON BEHALF OF BOD**  
**Chairman**

**Bui Minh Hung**



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## PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS (2)

*(Ref: The profit distribution plan in 2023)*

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

- Pursuant to the Charter of Vietnam Container Shipping Joint Stock Corporation;
- Pursuant to the Resolution No.01/2023/NQ-DHDCD dated 10/03/2023 of General Meeting of Shareholders of Vietnam Container Shipping Joint Stock Corporation;
- Pursuant to Audited Financial Statement 2023 and actual operation of the Company;

The BOD would like to propose the General Meeting of Shareholders to approve the profit distribution plan in 2023 as follows:

|                                                                                                                                                                                      |                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| - Undistributed profit after tax accumulated until December 31, 2022                                                                                                                 | 496.411.636.986 dongs |
| - Total profit after tax in 2023:                                                                                                                                                    | 199.022.025.920 dongs |
| - Total profit after tax of shareholders of the Parent Company in 2023:                                                                                                              | 123.623.359.657 dongs |
| - Deduction to the Bonus and Welfare fund for the entire corporation:                                                                                                                | 25.000.000.000 dongs  |
| - Bonus for the BOD and IC of the Company:                                                                                                                                           | 2.000.000.000 dongs   |
| - 2023 dividend payment in shares: (total value of shares issued to pay maximum dividends (at par value)):<br>(According to the Plan to issue shares to pay accompanying dividends). | 200.093.470.000 dongs |

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

Hai Phong, 2024  
**ON BEHALF OF BOD**  
**Chairman**

**Bui Minh Hung**



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## **PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS (3)**

*(Ref: Business plan in 2024 and expected dividend in 2024)*

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

- Pursuant to the Charter of Vietnam Container Shipping Joint Stock Corporation;
- Pursuant to the actual situation of the Company's business activities;

The BOD would like to submit to the General Meeting of Shareholders to approve the business plan for 2024 and the expected dividend in 2024 as follows:

### **1. Business plan in 2024:**

- Revenue: 2.450 billion VND
- Profit before tax: 320 billion VND

### **2. Expected dividend in 2024:**

Expected dividend rate in 2024: 10% of Charter Capital

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

Hai Phong, 2024

**ON BEHALF OF BOD**  
**Chairman**

**Bui Minh Hung**



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## PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS (4)

*(Ref: Approval on the transaction of receiving capital transfer from capital contributing members of Nam Hai Dinh Vu Port Company Limited)*

**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 Company's business plan;*

The Board of Directors of Vietnam Container Joint Stock Company (VSC) respectfully submits to the General Meeting of Shareholders (“AGM”) for consideration and approval:

Pursuant to AGMS Resolution No. 04/2022/NQ-DHĐCD dated January 17, 2023 on collecting shareholders' written opinions for the second time in 2022 on approving the policy of implementing the investment program to receive transfer achieving a controlling ratio at an enterprise in the seaport sector and a policy of mobilizing capital to implement the investment program. VSC has been implementing the above investment program in accordance with the AGMS Resolutions and approval from competent state agencies. Now we would like to submit to the AGMS for consideration and approval of receiving the transfer of the investment program from controlling ownership to own 100% of the charter capital of the Target Company, specifically as follows:

1. Approving transactions of receiving capital transfer from existing capital contributing members of Nam Hai Dinh Vu Port Co., Ltd. with the aim of increasing the ownership ratio to a maximum of 100% of charter capital of Nam Hai Dinh Vu Port Co., Ltd in case the transaction has the value of over 35% of the total value of VSC's assets recorded in the most recent financial report on the basis of ensuring the Company's interests.

2. Assign the Board of Directors (“BOD”) on the basis of authority, ensuring the rights and interests of VSC, to carry out the following contents:

- Negotiate with capital contributing members of Nam Hai Dinh Vu Port Co., Ltd. to receive the transfer of capital contributions at Nam Hai Dinh Vu Port Co., Ltd. with the aim of increasing the ownership ratio to the maximum level of ownership 100% charter capital of Nam Hai Dinh Vu Port Co., Ltd.

- Decide on the transfer price to own up to 100% of the charter capital of Nam Hai Dinh Vu Port Co., Ltd.

- Negotiate and approve the content of the contract to receive capital transfer from capital contributing members of Nam Hai Dinh Vu Port Co., Ltd.

In the process of implementing the above contents, the Board of Directors has the right to: (i) Decide on contents within the scope of assigned/authorized tasks; (ii) perform and/or direct and assign tasks to units and individuals at VSC: Carry out necessary work according to regulations; Complete and sign relevant documents; Carry out necessary work and procedures to carry out assigned and authorized tasks, in accordance with legal regulations.

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

*Haiphong, ..... 2024*

**ON BEHALF OF THE BOARD OF DIRECTOR  
CHAIRMAN  
BUI MINH HUNG**



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## **PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS (5)**

*(Ref: Selecting independent auditing company to audit financial statements for 2024)*

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

- Pursuant to Law on Enterprise No.59/2020/QH14 dated 17/06/2020;
- Pursuant to Law on Securities No.54/2019/QH14 dated 26/11/2019;
- Pursuant to the list of independent auditing companies approved by the Ministry of Finance and the State Securities Commission for auditing listed companies in 2024;

To proactively select a company to audit the financial statements of Vietnam Container Shipping JSC, the Inspection Committee would like to propose to the General Meeting of Shareholders to authorize the Board of Directors based on service quality and audit fees, select a reputable independent auditing company licensed to operate in Vietnam, and approved by the State Securities Commission to perform audits for issuing and listed organizations auditing the Company's 2024 financial statements.

Respectfully submit./.

*Haiphong, ..... 2024*  
**ON BEHALF OF INSPECTION COMMITTEE**  
**Chief**

**Truong Ly The Anh**