



VIETNAM CONTAINER SHIPPING CORPORATION

11 Vo Thi Sau – Ngo Quyen – Hai Phong – Viet Nam

Enterprise code: 0200453688

Tel: (84-225) 3 836 705 - Fax: (84-225) 3 836 104

E-mail: info@viconship.com

Website: <http://www.viconship.com>

Hai Phong, March 28th 2024

NOTICE

On the 2024 Annual General Meeting of Shareholders

To: Shareholders of Vietnam Container Shipping Corp.,

The Board of Directors (BOD) of Vietnam Container Shipping Corp. (Stock code: VSC), respectfully invites you to attend the 2024 Annual General Meeting of Shareholders with details as follows:

1. Venue: Meeting room 1st floor - Avani Hai Phong Harbour View Hotel , No. 12 Tran Phu str., Haiphong, Vietnam

2. Time: 08:30', April 29th 2024

3. 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 Annual General Shareholders Meeting.

4. Conditions of Participants:

- Shareholders as per list ratified 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*).

5. Others:

- The Meeting documents will be posted on the website of Viconship. Participants can view on website www.viconship.com (item: Shareholder).
- For the proper arrangement, participants are requested to confirm your attendance and Proxy Statement before 16:30 April 28th 2024 to Ms. Pham Thi Thuy Nga by telephone (+84 225) 3836705 or fax (+84 225) 3836 104, or email ngaptt@viconship.com

6. Participants are kindly requested:

- To attend from **8h00' April 29th 2024** for procedure and getting documents.
- To present original ID card or Passport; and Proxy Statement in case of Proxy.

ON BEHALF OF BOARD OF DIRECTOR
CHAIRMAN

Bui Minh Hung