

**AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF  
VIETNAM CONTAINER SHIPPING CORPORATION 29.04.2024**

<b>Seq</b>	<b>Content</b>	<b>Time</b>	<b>Performance</b>
1	Register for, hand out documents and voting cards to Shareholders	7h30 – 8h30	Organizing Committee
2	Grand opening, Report the result of examining the eligibility of Shareholders attending the Meeting	8h30 – 8h40	Organizing Committee
3	Introduce Chairman and the Secretary Committee of the Meeting		
4	Approve of the Agenda of the Meeting, Regulations on organization of the meeting; Regulation on election of additional BOD and IC members for term 2020-2025; Introduce and approve Vote Counting Committee of the Meeting	8h40– 9h00	The Chairman Board
5	Report on activities of the BOD, Report on results of business and investment activities in 2023	9h00 – 9h20	The Chairman Board
6	Report of Inspection Committee	9h20 – 9h30	Inspection Committee
7	The proposal on dismissal and election of additional members of BOD term 2020-2025; The proposal on dismissal and election of additional members of IC term 2020-2025;	9h30-9h40	The Chairman Board
8	Guiding and implementing Election of additional BOD, IC members for term 2020-2025	9h40-10h	Vote Counting Committee
9	The proposal on the content of the General Meeting of shareholders	10h –10h15	The Chairman Board
10	Discussion and voting for the approval of the reports and proposals	10h15 – 10h45	The Chairman Board
11	Break time	10h45 – 11h	The Chairman Board
12	Vote counting committee reports voting results; results of the election of additional members of the BOD and IC for the term 2020-2025	11h – 11h10	Vote Counting Committee
13	Introduce additional elected members of BOD and IC term 2020-2025	11h10-11h15	IC member
14	Presenting of Meeting minutes	11h15 – 11h25	Secretary Committee
15	Approval of the meeting minutes and ceremony closing	11h25 – 11h30	The Chairman Board

**ORGANIZING COMMITTEE**