



VIETNAM CONTAINER SHIPPING CORPORATION

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PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS

*(Ref: Approval on the dismissal BOD's members
on term 2020-2025 Vietnam Container Shipping Corporation)*

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 resignation of members of the BOD of Vietnam Container Shipping Joint Stock Corporation from Mr Van Tran Hoan; Mr Cap Trong Cuong and Mr Ta Cong Thong dated 25/03/2024;

The BOD of Vietnam Container Shipping Corporation submits to General Meeting of Shareholders 2024 for approval the dismissal of the position of member of the BOD for the 2020-2025 term for the following 03 members:

- Mr Van Tran Hoan
- Mr Cap Trong Cuong
- Mr Ta Cong Thong

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

Haiphong, 2024

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Bui Minh Hung