



VIETNAM CONTAINER SHIPPING CORPORATION

Enterprise code: 02000453688 | Add: 11 Vo Thi Sau Str., Ngo Quyen Dist., Hai Phong, Vietnam
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PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS (1)

(Ref: Approval on the dismissal of members of the Board of Directors of Vietnam Container Shipping Corporation term 2020 - 2025)

Respectfully addressed to: GENERAL MEETING OF SHAREHOLDERS 2021

- 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 Board of Directors of Vietnam Container Shipping Joint Stock Corporation from Mr. Nguyen The Trong, Mr. Nghiem Tuan Anh and Mrs. Dang Tran Gia Thoai dated March, 2021;

The Board of Directors of Vietnam Container Shipping Corporation submits to General Meeting of Shareholders 2021 for approval of the dismissal of members of the Board of Directors term 2020 - 2025 with 03 members of the Board of Directors:

1. Mr. Nguyen The Trong
2. Mr. Nghiem Tuan Anh
3. Mrs. Dang Tran Gia Thoai

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

Hai Phong, March 2021
ON BEHALF OF BOARD OF DIRECTORS



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PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS (2)

(Ref: Electing additional members to the Board of Directors of Vietnam Container Shipping Corporation term 2020 - 2025)

Respectfully addressed to: GENERAL MEETING OF SHAREHOLDERS 2021

- Pursuant to Law on Enterprise No.59/2020/QH14 dated 17/06/2020;
- Pursuant to the Charter of Vietnam Container Shipping Corporation;
- Pursuant to the candidate dossiers and nomination to elect additional members to the Board of Directors of Vietnam Container Shipping Corporation term 2020 - 2025;

The Board of Directors of Vietnam Container Shipping Corporation respectfully submits to General Meeting of Shareholders 2021 for approval of the list of candidates to elect 03 additional members to the Board of Directors of Vietnam Container Shipping Corporation term 2020 - 2025 as follows:

1. Mr. Ta Cong Thong nominated by shareholder Doan Quang Huy owns 3,113,380 shares, accounting for 5.65% of the total number of voting shares;
2. Mr. Van Tran Hoan nominated by shareholder Ta Kim Chi owns 3,804,434 shares, accounting for 6.90% of the total number of voting shares;
3. Mr. Duong Tien Dung nominated by shareholder Doan Thi To owns 2,798,333 shares, accounting for 5.08% of the total number of voting shares.

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

Hai Phong, March 2021
ON BEHALF OF BOARD OF DIRECTORS