

**AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
VIETNAM CONTAINER SHIPPING CORPORATION 26.03.2021**

Seq	Content	Time	Performance
1	Register for, hand out documents and voting cards to Shareholders	7h30 – 8h00	Organizing Committee
2	Grand opening, Report the result of examining the eligibility of Shareholders attending the Meeting	8h00 – 8h15	Organizing Committee
3	Introduce Chairman and the Secretary Committee of the Meeting		
4	Approve of the Agenda of the Meeting, Regulation on election of additional BOD members for term 2020-2025; Introduce and approve Vote Counting Committee of the Meeting	8h15– 8h30	The Chairman Board
5	Report of BOD activities, Report on business and production activities in 2020 and plans for 2021	8h30 – 8h50	The Chairman Board
6	Report of Inspection Committee	8h50 – 9h00	Inspection Committee
7	The proposal on dismissal members of BOD Election of additional member of BOD	9h00 – 9h10	The Chairman Board
8	Guiding and implementing Election of additional BOD members for term 2020-2025	9h10 – 9h30	Vote Counting Committee
9	The proposal on the content of the General Meeting of shareholders	9h30 – 10h00	The Chairman Board
10	Discussion and voting for the approval of the reports and proposals	10h00 – 10h30	The Chairman Board
11	Break time	10h30 – 10h45	The Chairman Board
12	Vote counting committee reports voting results	10h45 – 11h00	Vote Counting Committee
13	Introduce additional elected members of BOD term 2020-2025	11h00 – 11h05	The Chairman Board
14	Presenting of Meeting minutes	11h05 – 11h25	Secretary Committee
15	Approval of the meeting minutes and ceremony closing	11h25 – 11h30	The Chairman Board

ORGANIZING COMMITTEE