



VIETNAM CONTAINER SHIPPING CORPORATION

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

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Hai Phong, March 3rd 2021

NOTICE

On the 2021 Annual General Meeting of Shareholders

To: Shareholders of Vietnam Container Shipping Corp.,

The Board of Management (BOM) of **Vietnam Container Shipping Corp.** (Stock code: VSC), respectfully invites you to attend the 2021 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: **08:00', Marth 26th 2021**

3. Agenda:

- Report on BOM's activities 2020;
- BOM's Reports on company business Performance in 2020 and Business Outlook for 2021;
- Inspection Committee's Report 2020;
- Amend and supplement the Charter and Internal regulations on corporate governance;
- Other contents concerning the authority/rights of General Shareholders Meeting.

4. Conditions of Participants:

- Shareholders as per list ratified **February 23rd 2021**.
- Participants who are unable to attend the meeting can authorize for one who presents 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 March 25th 2021** to Ms. Truong Thi Ha Thu by telephone (+84 225) **3836705 ex: 19 / 84 943203373** or fax (+84 225) **3836 104**, or email thutth@viconship.com

6. Participants are kindly requested:

- To attend from **7h30' March 26th 2021** for procedure and getting documents.
- To present original ID card or Passport; and Proxy Statement in case of Proxy.

ON BEHALF OF BOARD OF MANAGEMENT
CHAIRMAN



NGUYEN VIET HOA