



VIETNAM CONTAINER SHIPPING CORPORATION

Enterprise code: 02000453688 | Add: 11 Vo Thi Sau Str., Ngo Quyen Dist., Hai Phong, Vietnam
Tel: (84) 225 3836705 | Fax: (84) 225 3836104 | Email: info@viconship.com | Website: www.viconship.com

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 2022

- 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 Tran Tien Dung dated 06 Sep, 2021; Mr Nguyen Van Tien dated 10 Sep, 2021 and Mr. Nguyen Hoang Anh dated 08 March, 2022;

The Board of Directors of Vietnam Container Shipping Corporation submits to General Meeting of Shareholders 2022 for approval of the dismissal of members of the Board of Directors term 2020-2025 with 03 members of the Board of Directors:

- Mr. Tran Tien Dung
- Mr. Nguyen Van Tien
- Mr. Nguyen Hoang Anh

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

Haiphong, March 2022
**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Nguyen Viet Hoa



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PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS (2)

(Ref: Electing additional members and number of members of the Board of Directors of Vietnam Container Shipping Corporation remain on term 2020-2025)

Respectfully addressed to: GENERAL MEETING OF SHAREHOLDERS 2022

- 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 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 submits to General Meeting of Shareholders 2022 for approval below contents:

1. After the resignation of Mr. Tran Tien Dung, Mr. Nguyen Van Tien and Mr. Nguyen Hoang Anh, the number of remaining members of the Board of Directors is 6. To submit to the General Meeting for approval the election of 01 additional member of the Board of Directors. The number of members of the Board of Directors of the Company for the 2020-2025 term remaining after additional election is: 7 members.
2. Based on the candidacy and nomination documents, the Board of Directors of Vietnam Container Joint Stock Company would like to submit the 2022 Annual General Meeting of Shareholders to approve the list of candidates to elect an additional member of the Board of Directors of Container Vietnam Joint Stock Company for the term 2020-2025 as follows.
Mr/ Mrs nominated by shareholder:

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

Haiphong, March 2022

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Nguyen Viet Hoa