



## PLAN TO ISSUE STOCKS TO PAY DIVIDENDS

*(Attached to the Proposal of the Annual General Meeting of Shareholders 2022  
dated March 24<sup>th</sup> 2022)*

### **Content 1: Plan to issue stocks to pay dividends**

1. Name of stock	Shares of Vietnam Container Joint Stock Company
2. Type of stock	Common shares
3. Stock code	VSC
4. Par value shares	10.000 VNĐ / share
5. Charter capital before issuance	1.102.455.960.000 VNĐ
6. Number of outstanding shares	110.245.596 shares
7. Current number of treasury shares	0 share
8. Expected number of new shares to be issued	Maximum 11.024.559 shares, equivalent to 10% number of shares outstanding
9. Total expected issuance par value	110.245.590.000 VNĐ
10. Issuer	Existing shareholders named on the list at the last registration date close the list of shareholders to exercise the right to receive dividends in shares. Treasury share (if any) will not be exercised.
11. Release method	Shares issued to existing shareholders will be distributed according to the method of exercising rights. The right to receive stock dividends is not transferable.
12. Right exercise rate	Rate 10:1 At the time of closing the list of shareholders to exercise the right, the shareholder owning 01 (one) shares will receive 01 (one) right to receive additional issued shares and for every 10 (ten) rights, he will receive 01 (one) additional shares issued.
13. Plan to handle odd shares	The number of shares received by each shareholder will be rounded down to the number of units, the number of decimal places (if any) will be cancelled.
14. Expected release time	Expected in 2022 and after the Company is approved by the State Securities Commission to issue shares to pay dividends..
15. Transfer restrictions	Shares that are restricted from being transferred (if any), are still entitled to receive additional shares. Additional shares are not subject to transfer restrictions
16. Expected number of shares after issuance	121.270.155 shares



17. Expected charter capital after issuance	1.212.701.550.000 VND
18. Capital source for issuance	From the after-tax profit according to the audited financial statements for 2021 remaining after setting aside funds and paying dividends in cash (if any)
19. Others	<p>Approving the additional registration and additional listing of all shares actually issued under the dividend-paying stock issuance plan. The above-mentioned shares will be additionally registered at the Vietnam Securities Depository Center and additionally listed on the Ho Chi Minh City Stock Exchange.</p> <p>Approving the increase of charter capital and amending the Company's Charter corresponding to the total par value of the actual number of shares issued under this issuance plan.</p> <p>Approving the change of the Certificate of Business Registration according to the new charter capital according to the results of the issuance.</p>

## **Content 2: The General Meeting of Shareholders authorizes the Board of Directors**

- i. Decide the issuance time, modify the plan and perform the work in accordance with the law to complete the share issuance..
- ii. Decide the time to close the list of shareholders to exercise their rights, the timelines related to the issuance and implementation of the procedures for closing the list of shareholders according to regulations..
- iii. Implement procedures to ensure that the issuance of shares meets the regulations on foreign ownership ratio for the industry registered by the Company..
- iv. Carrying out necessary procedures to amend the charter, business registration and other legal documents related to the adjustment of the newly increased charter capital based on the actual number of shares successfully offered and the size new actual charter capital after the end of the offering.
- v. Carry out the necessary procedures to change the depository registration and register for additional depository of additional shares issued according to the results of the issuance at the Vietnam Securities Depository (“VSD”) and register for listing/additional trading at Ho Chi Minh City Stock Exchange.
- vi. Implement all other necessary procedures at the request of competent state agencies to complete the share issuance of this option, in accordance with the provisions of law and the Company's Charter.;
- vii. The Board of Directors may authorize the Chairman of the Board of Directors or the General Director to perform one or several of the above authorized tasks.

*Haiphong, March 2022*

**ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS  
CHAIRMAN**