

Haiphong, March 24, 2022

**DRAFT
RESOLUTION**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2022
VIETNAM CONTAINER SHIPPING CORPORATION**

- *Pursuant to Law on Enterprises No. 59/2020/QH14 promulgated by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Pursuant to the Charter of Vietnam Container Shipping corporation;*
- *Pursuant to the Meeting Minutes of the Annual General Meeting of Shareholders 2022 of Vietnam Container Shipping corporation dated March 24, 2022;*

The Annual General Meeting of Shareholders of Vietnam Container Shipping corporation decide:

RESOLVED

Article 1. The Annual General Meeting of Shareholders of Vietnam Container Shipping corporation approve below contents:

1. Approval on Report of activities of Board of Directors

The voting rate agreeing: % of the total number of voting shares at the Meeting.

2. Business plan for 2022

- Revenue: 1.900 billion dong.
- Profit (before tax): 500 billion dong.

The voting rate agreeing:% of the total number of voting shares at the Meeting.

3. Approval on Report of Inspection Committee

The voting rate agreeing:% of the total number of voting shares at the Meeting.

4. 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

5. Election of 01 addition member of the Board of Directors term 2020-2025:

- **Mr.....** is elected as an addition member of the Board of Directors term 2020-2025.

6. Approval of the audited financial statements 2021

Some basic indicators in the audited financial statements 2021:

| Seq | Items | Seperate Report Data (Mother Company) | Consolidated Report Data |
|-----|--|---------------------------------------|--------------------------|
| 1 | Total assets | 2.116.368.216.485 | 3.266.420.441.162 |
| 2 | Equity | 2.004.557.555.056 | 2.996.127.867.563 |
| | <i>In which: Share Capital</i> | 1.100.281.540.000 | 1.100.281.540.000 |
| 3 | Revenue from providing service | 162.568.460.428 | 1.892.131.002.372 |
| 4 | Revenue from financial activity | 245.975.454.507 | 13.015.325.965 |
| 5 | Profit before enterprise income tax | 250.855.748.088 | 482.691.289.109 |
| 6 | Profit after enterprise income tax | 249.143.311.503 | 413.802.537.829 |
| 7 | Profit after shareholders' tax of mother company | | 349.944.708.596 |
| 8 | Basic earnings per share | | 5.733 |

The voting rate agreeing: % of the total number of voting shares at the Meeting.

7. Dividend rate in 2021 and and expected dividend rate in 2022:

a, Divident rate in 2021:

- + Cash divident: 5% of Previous Charter Capital (Previous Charter Capital: 551.227.980.000 dongs), equivalent to: 27.561.399.000 dongs, paid in Nov/2021.
- + Stock divident: 10% of Current Charter Capital (Current Charter Capital: 1.102.455.960.000 dongs) according to the plan of issuing shares to pay dividends.

b, Expected dividend rate in 2022:

Expected dividend rate for 2022 to be: 20% of the charter capital.

The voting rate agreeing: % of the total number of voting shares at the Meeting.

8. Approval of remuneration, bones for BOD and the Inspection Committee in 2021:

Extract 1% of the profit after tax (4,1 billion VND) to reward Board of Directors and Inspection Committee.

The voting rate agreeing: % of the total number of voting shares at the Meeting.

9. Deduction for welfare fund in 2021

Extract the bonus and welfare fund in 2021 for the group with 23 billion VND.

The voting rate agreeing: % of the total number of voting shares at the Meeting.

10. Approving a budget for marketing activities

Annual budget for marketing activities: Maximum 5% of the annual profit after tax.

The voting rate agreeing: % of the total number of voting shares at the Meeting

11. Approval of Adjusting the registered business lines in accordance with the notice of the maximum foreign ownership ratio as prescribed in Article 139 of Decree 155/2020/ND-CP dated December 31, 2020 of the Government.

| Seq | Industry code | Content |
|-----|---------------|---|
| 1 | 4659 | Wholesale of other machinery, equipment and spare parts |

| | | |
|---|------|---|
| | | Details: Wholesale of marine machinery and equipment (<i>except for goods and services that foreign investors are not allowed to distribute, import or export, or restrict distribution, import and export in accordance with the Investment Law and related documents</i>) |
| 2 | 4730 | Retail sale of motor fuel in specialized stores Details: Retailing of motor fuel in specialized stores (<i>except for goods that foreign investors are not allowed to distribute, import or export, or restrict distribution, import and export in accordance with the Investment Law and related documents</i>) |
| 3 | 5222 | Service activities that directly support water transport Details: Operating activities, seaport transport services, towing; Cargo carriage by barge (<i>except for the following activities: Services of establishing, operating, maintaining and maintaining navigational signals, water areas, waters, public navigational channels and navigational routes; surveying services water zones, waters, public navigational channels and navigational routes serving the publication of maritime notices; surveying services, building and publishing charts of water areas, seaports, navigational channels and navigational routes; development and distribution of maritime safety documents and publications; Regulatory services to ensure maritime safety in water zones, waters and public navigational channels; marine electronic information services</i>) |
| 4 | 5229 | Other supporting service activities related to transportation Details: Shipping agency services; Agency services for sea transport; Freight forwarding; Activities of customs clearance agents; Cargo transportation agency; Cargo transportation support services; Brokerage for chartering ships; Packing goods, taking samples, weighing goods; International multimodal transport and domestic multimodal transport (<i>except for transport, air transport services, except for the following activities: Service of setting up, operating, maintaining and maintaining marine signals , water areas, waters, public navigational channels and navigational routes; surveying services of water areas, waters, public navigational channels and navigational routes serving the publication of maritime notices; surveying services, formulating and publishing charts of water areas, seaports, navigational channels and navigational routes; building and publishing maritime safety documents and publications; Regulatory services to ensure maritime safety in water zones; waters and public navigational channels; maritime electronic information services</i>). |

2. Amendment of Charter: Amendment of Article 3 of the Company's Charter due to the modification of business lines.

3. Authorize the Board of Directors: to carry out the procedures related to the adjustment of the Company's business lines and amend the Company's Charter in accordance with the adjusted contents on the basis of compliance with the Business Law. Industry 2020, Investment Law 2020 and other relevant legal documents.

The voting rate agreeing: % of the total number of voting shares at the Meeting

12. Selection of auditor for auditing the financial statements of the Company in 2022:

the General Meeting of Shareholders to authorize the Board of Directors of Vietnam Container Shipping Corporation to be based on quality of service and auditing fee, to select one of the mentioned below companies to audit the financial statements of the Company for year 2022.

- Vietnam Ernest & Young limited company;
- KPMG Vietnam limited company;
- PwC Vietnam limited company;
- Deloitte Vietnam limited company.

The voting rate agreeing: % of the total number of voting shares at the Meeting.

Article 2. The Resolution of Annual General Meeting of Shareholder of Vietnam Container Shipping Corporation takes effect from signing date. The BOD of Vietnam Container Shipping Corporation is responsible to implement this resolution.

Recipients:

- *As Article 2*
- *Saved*

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

NGUYEN VIET HOA