



VIETNAM CONTAINER SHIPPING CORPORATION

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

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Hai Phong, February 23, 2022

NOTICE

On the 2022 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 2022 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: 08:30', March 24th 2022

3. Agenda:

- Report on BOM's activities year 2021;
- BOM's Reports on company business Performance in 2021 and Business Outlook for 2022;
- Inspection Committee's Report 2021;
- Other contents concerning the authority/rights of General Shareholders Meeting.

4. Conditions of Participants:

- Shareholders as per list ratified February 16th 2022.
- 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 23rd 2022 to Ms. Pham Thi Thuy Nga by telephone (+84 225) 3836705 ex: 19 or fax (+84 225) 3836 104, or email ngaptt@viconship.com

6. Participants are kindly requested:

- To attend from 8h00' March 24th 2022 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