



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

DRAFT PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS (1) (Ref: On approval of audited Financial Statement 2022)

Respectfully addressed to: GENERAL MEETING OF SHAREHOLDERS 2023

- Pursuant to Law on Enterprise No.59/2020/QH14 dated 17/06/2020;
- Pursuant to the Charter of Vietnam Container Shipping Corporation;
- Pursuant to Audited Financial Statement 2022 of the Company;

The BOM of Vietnam Container Shipping Corporation would like to report and submit to the General Meeting of Shareholders for approval on the 2022 financial statements of Vietnam Container Shipping Corporation, audited by PwC Vietnam Limited Company. “The financial statements have honestly and reasonably reflected, in all important aspects, the financial situation of Vietnam Container Shipping Corporation as of December 31st, 2022, business results and cash flows for year ended the same day, in accordance with Vietnamese Accounting Standards, the Vietnamese Accounting System for enterprises and other legal requirements relating to the preparation and presentation of financial statements” (Extracted from the conclusion of Audit report).

The 2022 financial statement of the Company is disclosed in accordance with the regulations and also posted on the Company’s website (www.viconship.com) . Some financial items for 2022 are as follows:

Unit: Vietnam dong

Seq	Items	Seperate Report Data (Mother Company)	Consolidated Report Data
1	Total assets	2.419.010.921.659	4.366.810.324.093
2	Equity	2.126.294.956.712	3.201.200.347.306
	<i>In which: Share Capital</i>	1.212.693.970.000	1.212.693.970.000
3	Revenue from providing service	239.855.081.102	2.007.397.494.749
4	Revenue from financial activity	283.671.025.428	34.600.874.362
5	Profit before enterprise income tax	248.229.151.999	476.912.730.032
6	Profit after enterprise income tax	246.870.748.656	393.139.126.743
7	Profit after shareholders’ tax of mother company		314.293.593.407
8	Basic earnings per share		2.494

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

Hai Phong, March 2023

ON BEHALF OF BOM
Chairman

Nguyen Viet Hoa



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PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS (2)

(Ref: The profit distribution plan in 2022)

Respectfully addressed to: GENERAL MEETING OF SHAREHOLDERS 2023

- Pursuant to the Charter of Vietnam Container Shipping Joint Stock Corporation;
- Pursuant to the Resolution No.01/2022/NQ-DHDCD dated 24/03/2022 of General Meeting of Shareholders of Vietnam Container Shipping Joint Stock Corporation;
- Pursuant to Audited Financial Statement 2022 and actual operation of the Company;

The BOM would like to propose the General Meeting of Shareholders to approve the profit distribution plan in 2022 as follows:

- Total profit after tax in 2022:	393.139.126.743 dongs
- Total profit after tax of shareholders of the Parent Company in 2022:	314.293.593.407 dongs
- Payment of dividends in 2022	
+ in cash: 10% of Charter Capital:	121.269.397.000 dongs
(This cash dividend was paid on October 18, 2022)	
+ in shares: total maximum expected issuance value (at par value):	121.269.397.000 dongs

(According to the attached plan to issue shares to pay dividends)

- Deducting the bonus and welfare fund for the whole corporation:	28.000.000.000 dongs
- Bonus for the BOM, IC:	3.900.000.000 dongs
- The rest is to supplement business capital and development investment fund	

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

Hai Phong, March 2023

ON BEHALF OF BOM

Chairman

Nguyen Viet Hoa



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PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS (3)

(Ref: Business plan in 2023 and expected dividend in 2023)

Respectfully addressed to: GENERAL MEETING OF SHAREHOLDERS 2023

- Pursuant to the Charter of Vietnam Container Shipping Joint Stock Corporation;

- Pursuant to the actual situation of the Company's business activities;

The BOM would like to submit to the General Meeting of Shareholders to approve the business plan for 2023 and the expected dividend in 2023 as follows:

1. Business plan in 2023:

- Revenue: 2,250 billion VND

- Profit before tax: 260 billion VND

2. Expected dividend in 2023:

Expected dividend rate in 2023: 10% of Charter Capital.

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

Hai Phong, March 2023

ON BEHALF OF BOM

Chairman

Nguyen Viet Hoa



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PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS (4)

(Sub: Approving the issuance of shares to existing shareholders to increase the Company's charter capital)

To: GENERAL MEETING OF SHAREHOLDERS IN 2023

- Pursuant to the Law on Enterprises No.59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Vietnam Container Shipping Joint stock Corporaion;
- Based on the current situation and the need to invest in expanding business activities of the Company;

The BOM of Vietnam Container Joint Stock Company would like to submit to the General Meeting of Shareholders for approval the issuance of additional shares to existing shareholders at the ratio 1:1, the issue price: 10,000 VND/share, to increase the Company's charter capital. from 1,212,693,970,000 VND to the expected 2,425,387,940,000 VND.

Approving the full text of the issuance plan attached to this Proposal, with some main contents as follows:

- Number of additional shares to be issued: 121,269,397 shares, equivalent to 100% of the outstanding shares.
- Type of shares: Common shares.
- Par value of share: 10,000 VND/share.
- Subjects of issue: Existing shareholders according to the list of shareholders closed at the last registration date are allocated the right to buy shares.
- Asking price: 10,000 VND/share.
- Execution ratio: 1:1 (shareholder owns 01 share, corresponding to 01 right, 01 right to buy 01 new share).
- Expected offer for sale time: in 2023 and after receiving the Certificate of Public Offering of Securities from the State Securities Commission.

Respectfully submit to General meeting of shareholder for approval./.

Haiphong, March , 2023

**ON BEHALF OF BOM
CHAIRMAN**

NGUYEN VIET HOA



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PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS (5)

(Ref: Selecting independent auditing company to audit financial statements for 2023)

Respectfully addressed to: GENERAL MEETING OF SHAREHOLDERS 2023

- Pursuant to Law on Enterprise No.59/2020/QH14 dated 17/06/2020;
- Pursuant to Law on Securities No.54/2019/QH14 dated 26/11/2019;
- Pursuant to the list of independent auditing companies approved by the Ministry of Finance and the State Securities Commission for auditing listed companies in 2023;

In order to be active on selecting auditor for the financial statements of Vietnam Container Shipping Corporation, Inspection Committee proposes to the General Meeting of Shareholders:

1/ List of 4 leading auditing companies providing financial auditing services:

- Vietnam Ernst & Young Limited company.
- KPMG Vietnam Limited company.
- PwC Vietnam Limited company.
- Deloitte Vietnam Limited company.

2/ The Inspection Committee proposes 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 above companies to audit the financial statements of the Company for year 2023.

Respectfully submit./.

**ON BEHALF OF
INSPECTION COMMITTEE
Chief**

Nguyen Thi Kim Nha