

*Haiphong, March 10, 2023*

**DRAFT**

**RESOLUTION**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2023**

**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 2023 of Vietnam Container Shipping corporation dated March 10, 2023;*

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 of the dismissal of members of the Board of Management term 2020-2025 and number of BOM members remain in term 2020-2025.**

Dismissal of members of the BOM term 2020-2025 with 02 members:

1. Mr Nguyen Viet Hoa
2. Mr Nguyen Viet Trung

Number of BOM members remain in term 2020-2025 is: five members

**2. Approval of the dismissal of members of the Inspection Committee term 2020-2025 with 02 members:**

1. Ms Nguyen Thi Kim Nha
2. Ms Nguyen Thi Minh Lan

**3. Election of 02 addition member of the IC term 2020-2025:**

1. Mr/Mrs...
2. Mr/Mrs...

**4. Approval on Report on activities of the Board of Management, Report on results of business and investment activities in 2022.**

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

**5. Approval on Report of Inspection Committee 2022**

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

## **6. Approval of the audited financial statements 2022**

Some basic indicators in the audited financial statements 2022:

*Unit: Vietnamdongs*

<b>Seq</b>	<b>Items</b>	<b>Seperate Report Data (Mother Company)</b>	<b>Consolidated Report Data</b>
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

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

the profit

## **7. The profit distribution plan:**

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 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

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

## **8. The business plan for 2023 and the expected dividend in 2023:**

### **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.

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

**9. The issuance of shares to existing shareholders to increase the Company's charter capital**

The full text of the issuance plan attached, with some main contents as follows:

- Number of shares to be sold: 121,269,397 shares equivalent to 100% of the outstanding shares.
- Type of shares: Common shares.
- Par value shares: 10,000 VND/share.
- Subjects of offer for sale: Existing shareholders according to the list of shareholders closed at the last registration date are allocated the right to buy shares.
- Issuing 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 registration of public offering of securities from the State Securities Commission.

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

**10. Selection of auditor for auditing the financial statements of the Company in 2023:**

The General Meeting of Shareholders to authorize the BOM 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 2023.

- 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 BOM 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**