



VIETNAM CONTAINER SHIPPING CORPORATION

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PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS

(Ref: Approval on the dismissal BOM's members and number of BOM's members remain on term 2020-2025 Vietnam Container Shipping Corporation)

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 Joint Stock Corporation;
- Pursuant to the resignation of members of the BOM of Vietnam Container Shipping Joint Stock Corporation from Mr Nguyen Viet Hoa dated 02 Feb 2023 and Mr Nguyen Viet Trung dated 02 Feb 2023;

The BOM of Vietnam Container Shipping Corporation submits to General Meeting of Shareholders 2023 for approval below contents:

1. Approve the dismissal of the position of member of the BOM for the 2020-2025 term for the following 02 members:
 - Mr Nguyen Viet Hoa
 - Mr Nguyen Viet Trung
2. Approval of the number of members of the BOM for the rest of the 2020-2025 term:
After Mr. Nguyen Viet Hoa and Mr. Nguyen Viet Trung resigned, the number of remaining members of the BOM is 05 members.

Based on the operation situation of the Company and the operational needs of the BOM, the BOM proposes that the number of members of the BOM in the remaining period of the term 2020-2025 is 05 members.

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

Haiphong, March 2023
ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN

Nguyen Viet Hoa