



VIETNAM CONTAINER SHIPPING CORPORATION

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PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS

*(Ref: Approval on the dismissal Inspection Committee's members
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 IC of Vietnam Container Shipping Joint Stock Corporation from Ms Nguyen Thi Kim Nha dated 06 Feb 2023 and Ms Nguyen Thi Minh Lan dated 07 Feb 2023;

The IC of Vietnam Container Shipping Corporation submits to General Meeting of Shareholders 2023 for approval the dismissal of the position of member of the IC for the 2020-2025 term for the following 02 members:

- Ms Nguyen Thi Kim Nha
- Ms Nguyen Thi Minh Lan

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

Haiphong, March 2023

**ON BEHALF OF INSPECTION COMMITTEE
CHIEF**

Nguyen Thi Kim Nha