



VIETNAM CONTAINER SHIPPING JOINT STOCK CORPORATION

No. 11 Vo Thi Sau – Gia Vien – Ngo Quyen – Hai Phong

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*Hai Phong, March 27th, 2025*

**PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS**

*No: 04/2025/VSC/TT-HĐQT*

*(Re: Approval of the 2025 Business Plan and Expected Dividend for 2025)*

**TO: THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

- Pursuant to Law on Enterprises No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Vietnam Container Shipping Joint Stock Corporation;
- Pursuant to the actual business activities of the Company.

The Board of Directors of Vietnam Container Shipping Joint Stock Corporation submits to the General Meeting of Shareholders for approval the 2025 Business Plan and the expected dividend for 2025 as follows:

**1. 2025 Business Plan:**

- Revenue: 2,790 billion VND
- Profit before tax: 303 billion VND

**2. Expected Dividend for 2025:**

Expected Dividend for 2025: 10% of charter capital.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

**Recipients:**

- The General Meeting of Shareholders;
- Filed at: Archives, BOD Office.

**ON BEHALF OF THE BOD  
CHAIRMAN**

*(Signed)*

**NGUYỄN ĐỨC DŨNG**