



VIETNAM CONTAINER SHIPPING JOINT STOCK CORPORATION

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

Enterprise code: 0200453688

Tel: (84-225) 3 836 705 Fax: (84-225) 3 836 104

E-mail: [info@viconship.com](mailto:info@viconship.com) Website: <http://www.viconship.com>



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

-----o0o-----

Hai Phong, March 27th, 2025

**PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS**

No: 06/2025/VSC/TT-HĐQT

(Re: Approval of the Selection of an Independent Audit Firm)

**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 Law on Securities No. 54/2019/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the list of independent audit firms announced by the Ministry of Finance and approved by the State Securities Commission (SSC) for auditing listed companies in 2025.

To ensure the proactive selection of an independent audit firm, the Board of Supervisors (“BOS”) proposes that the General Meeting of Shareholders authorize the Board of Directors to select an independent audit firm to carry out the Company's audit activities based on service quality and audit fees. (The selected firm must be reputable, authorized to operate in Vietnam, and approved by the State Securities Commission to audit public-interest entities in the securities sector for 2025.)

Audit period: From the date of the resolution of the Annual General Meeting of Shareholders 2025 to the date of the Annual General Meeting of Shareholders 2026.

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 BOS**

**HEAD OF THE BOS**

(signed)

**NGUYỄN ĐỨC THÀNH**