



VICONSHIP

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

Website: <http://www.viconship.com>



SOCIALIST REPUBLIC OF VIETNAM

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Hai Phong, March 27th, 2025

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

No: 07/2025/VSC/TT-HĐQT

(Re: Approval of Amendments and Supplements to the Internal Corporate Governance Regulations of Vietnam Container Shipping Joint Stock Corporation)

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 dated November 26, 2019, and its guiding documents;
- Pursuant to Law No. 56/2024/QH15 dated November 29, 2024;
- Pursuant to the Charter of Vietnam Container Shipping Joint Stock Corporation.

The Board of Directors of Vietnam Container Shipping Joint Stock Corporation (the "Company"), based on current legal regulations and the Company's operational practices, has conducted a review and finalized the proposed amendments to the full text of the Company's Internal Corporate Governance Regulations.

Therefore, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the amendments and supplements to the full text of the Company's Internal Corporate Governance Regulations. The amended Internal Corporate Governance Regulations are attached to this Proposal for the General Meeting of Shareholders' consideration.

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