



VICONSHIP

VIETNAM CONTAINER SHIPPING JOINT STOCK CORPORATION

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

Enterprise code: 0200453688

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SOCIALIST REPUBLIC OF VIETNAM
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Hai Phong, March 27th, 2025

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

No: 08/2025/VSC/TT-HĐQT

(Re: Approval of Amendments and Supplements to the Charter of Vietnam Container Shipping Joint Stock Corporation)

TO: THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

- Pursuant to Law on Enterprise 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 Circular No. 116/2020/TT-BTC dated December 31, 2020, issued by the Ministry of Finance, providing guidance on certain corporate governance regulations applicable to public companies;
- Pursuant to the Charter of Vietnam Container Shipping Joint Stock Corporation;
- Pursuant to the corporate governance and operational management of Vietnam Container Shipping Joint Stock Corporation;



Based on a review of the applicable legal regulations and the Company's operational practices, and to ensure flexibility while enhancing corporate governance and business operations, the Board of Directors respectfully submits the following matters for consideration and approval by the General Meeting of Shareholders:

1. Amendment of Business Registration Information

- a) Number of Legal Representatives after Amendment: Two legal representatives, including the Chairman of the Board of Directors and the General Director.
- b) Amendment of the Company's Charter: To align with the changes mentioned in this section.
- c) The General Meeting of Shareholders authorizes the Board of Directors to direct, sign documents and carry out the necessary procedures to complete the amendment of the business registration information as stated above. The Board of Directors is also authorized to direct and amend relevant Company regulations and documents to be consistent with the content stated in Section 1 of this Proposal.

2. Amendment and Supplementation of the Company Charter

To ensure compliance and consistency with applicable laws and the Company's operational practices, the Board of Directors respectfully submits for approval by the General Meeting of Shareholders the amendment and supplementation of the full text of



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the Charter of Vietnam Container Shipping Joint Stock Corporation. The revised Charter is attached to this Proposal for the General Meeting of Shareholders' review.

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

