



VIETNAM CONTAINER SHIPPING JOINT STOCK CORPORATION

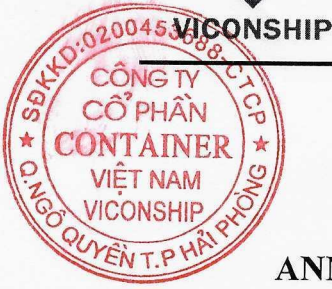
No. 11 Vo Thi Sau – Gia Vien – Ngo Quyen – Hai Phong

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>



Haiphong, March 27<sup>th</sup>, 2025

## NOTICE OF INVITATION TO ATTEND

### ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

#### **To: The Shareholders of Vietnam Container Shipping Joint Stock Corporation**

The Board of Directors (the “BOD”) of Vietnam Container Shipping Joint Stock Corporation (the “Company”) is pleased to announce and cordially invite Shareholders to attend the 2025 Annual General Meeting of Shareholders (the “AGM”), with the following details:

#### **1. Time:**

- **Reception and Shareholder Verification:** 7:30 AM, Friday, April 25<sup>th</sup>, 2025
- **Opening of the AGM:** 8:30 AM, Friday, April 25<sup>th</sup>, 2025

#### **2. Venue: Grand Meeting Room 1 (Ballroom 1), 3rd Floor, Hyatt Place Ha Long Bay Hotel.** Address: No. 2-21, Dong Hung Thang 1 Residential Area, Bai Chay Ward, Ha Long City, Quang Ninh Province, Vietnam.

#### **3. Participants:**

- Shareholders listed in the Register of Shareholders finalized by the Vietnam Securities Depository and Clearing Corporation on March 17<sup>th</sup>, 2025.
- Shareholders who participated in purchasing shares during the Employee Stock Ownership Plan (ESOP) issuance on February 24<sup>th</sup>, 2025.
- Legally authorized representatives of Shareholders.

#### **4. Meeting Format:** The AGM will be held in person at the aforementioned venue.

#### **5. Meeting Agenda, Program, and Relevant Documents:** All relevant documents, including the AGM agenda and materials, are available on the Company’s website: <http://www.viconship.com> (Section: “Shareholder Information”; Subsection: “Shareholder News”). Shareholders are kindly requested to review these documents in advance.

*Note: The AGM materials may be amended or supplemented before the meeting (if any). Shareholders are advised to regularly check the Company’s website for the latest updates.*

#### **6. Authorization for AGM Attendance:**

- **If authorizing the Chairman of the BOD to attend on behalf of the Shareholder:** Shareholders must send either the original document or a clear scanned copy/photo of the signed Letter of Authorization to the Company’s address (*refer to Section 7.2 this Notice*) before 4:30 PM on April 23<sup>rd</sup>, 2025 to ensure timely receipt.
- **If authorizing another person:** Shareholders must complete the Letter of Authorization (attached to this Notice and available on the Company’s website: <http://www.viconship.com>).

#### **7. Registration for AGM Attendance & Inquiries:**

- 7.1. To facilitate smooth arrangements, Shareholders are requested to register for AGM attendance before 4:30 PM on April 23<sup>rd</sup>, 2025, via one of the following methods:





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E-mail: [info@viconship.com](mailto:info@viconship.com)

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

✓ Send an email with the subject: “[Shareholder Code] Registration for AGM Attendance” to [ir@viconship.com](mailto:ir@viconship.com).

✓ Send a message with the format: “[Shareholder Code] Registration for AGM Attendance” to the **Hotline: 0886565856**.

✓ Confirm attendance via the official Zalo OA account of the Company: **VICONSHIP CTCP Container Vietnam**.

7.2. Contact Information for AGM-related inquiries:

## **Board of Directors Office - Vietnam Container Shipping Joint Stock Corporation**

Address: 6th Floor, TD TOWER, No. 01, Lot 3A, Cat Bi Airport New Urban Area, Le Hong Phong Street, Dong Khe Ward, Ngo Quyen District, Hai Phong City.  
Tel: +84 225 3836 705 (Ext: 702) | Email: [ir@viconship.com](mailto:ir@viconship.com)

## **8. Notes:**

8.1. Required Documents for AGM Attendance:

✓ **For in-person attendance:** Original Citizen Identification Card (ID Card)/Passport/Other valid legal documents; or Business Registration Certificate/Operating License of shareholders.

✓ **For attendance by authorization:** (1) Original Notice of Invitation to the AGM; (2) Copy of Citizen Identification Card (ID Card)/Passport/Other valid legal documents of the Shareholder; (3) Original Citizen Identification Card (ID Card)/Passport/Other valid legal documents of the authorized representative; (4) Original Letter of Authorization, duly signed by both the Shareholder and the authorized representative (*if the Company has not received the Letter of Authorization before 4:30 PM on April 23<sup>rd</sup>, 2025*).

8.2. Shareholders shall bear their own travel and accommodation expenses for attending the AGM.

Your punctual and full attendance is highly appreciated to ensure the AGM’s success.

**Sincerely,**

### **Recipients:**

- Shareholders;

- Filed at: Archives, BOD Office.

Venue of the General Meeting of Shareholders:

**ON BEHALF OF THE BOD  
CHAIRMAN**

*(Signed)*

**Nguyễn Đức Dũng**

