



VIETNAM CONTAINER SHIPPING JOINT STOCK CORPORATION

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

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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: 11/2025/VSC/TT-HĐQT*

*(Re: Approval of the Dismissal of the Board of Directors and Board of Supervisors for the 2020-2025 Term; Election of the Board of Directors and Board of Supervisors for the 2025-2030 Term 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 the Charter of Vietnam Container Shipping Joint Stock Corporation.

The term of the Board of Directors ("BOD") and the Board of Supervisors ("BOS") for 2020-2025, as stipulated in Resolution No. 01/2020/NQ-ĐHĐCĐ dated June 19, 2020, will conclude in 2025. Pursuant to Articles 154 and 168 of the Law on Enterprises and the Charter of Vietnam Container Shipping Joint Stock Corporation (the "Company"), the BOD respectfully submits to the 2025 Annual General Meeting of Shareholders the following matters for approval:

1. Approval of the dismissal of all members of the BOD for the 2020-2025 term.
2. Approval of the dismissal of all members of the BOS for the 2020-2025 term.
3. Approval of the election of BOD and BOS members for the 2025-2030 term, specifically:
  - a. Number of BOD members for the 2025-2030 term: 05 members, including 01 independent BOD member.
  - b. Number of BOS members for the 2025-2030 term: 03 members.

Approval of the list of candidates prepared by the BOD (*based on valid nomination and self-nomination applications in accordance with the Notice on Nomination and Candidacy for BOD and BOS Members for the 2025-2030 Term dated March 27, 2025*), which will be submitted to the General Meeting of Shareholders for the election of BOD and BOS members for the 2025-2030 term.

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**