



VICONSHIP



FORM

VOTING BALLOT

FOR CONTENTS AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

Full Name: NGUYEN VAN A

| Number Of Owned Shares | Number Of Owned Shares | Total |
|------------------------|------------------------|---------|
| 100.000 | 50.000 | 150.000 |

| TT | Content | AGREE | DISAGREE | NO OPINION |
|-----|---|-------|----------|------------|
| 1. | Report of the activities of the Board of Directors and each member of the Board of Directors in 2024. | | | |
| 2. | Report of the independent member's assessment on the performance of the Board of Directors in 2024. | | | |
| 3. | Report of the 2024 business and investment results and the 2025 business and investment plan. | | | |
| 4. | Board of Supervisors Report in 2024. | | | |
| 5. | Proposal for Approval of the audited 2024 Financial Statements. | | | |
| 6. | Proposal for Approval of the 2024 Profit Distribution Plan. | | | |
| 7. | Proposal for Approval of the Stock Dividend Issuance Plan for 2024 | | | |
| 8. | Proposal for Approval of the 2025 Business Plan and Expected Dividend for 2025 | | | |
| 9. | Proposal for Approval of the 2025 Remuneration Plan for the Board of Directors and the Board of Supervisors | | | |
| 10. | Proposal for Approval of the Selection of an Independent Audit Firm | | | |
| 11. | Proposal for Approval of Amendments and Supplements to the Internal Corporate Governance Regulations | | | |
| 12. | Proposal for Approval of Amendments to business registration details, Amendments and | | | |



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>

| | | | | |
|-----|---|--|--|--|
| | Supplements to the Charter of Vietnam Container Shipping Joint Stock Corporation | | | |
| 13. | Proposal for Approval of the Policy on Public Offering of Corporate Bonds | | | |
| 14. | Proposal for Approval of Contracts and Transactions under the Authority of the General Meeting of Shareholders | | | |
| 15. | Proposal for approval of the Dismissal of the BOD, BOS for the 2020-2025 Term; Election of the BOD, BOS for the 2025-2030 Term. | | | |

Quang Ninh, April 25th, 2025

SHAREHOLDER/AUTHORIZED REPRESENTATIVE