



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](mailto:info@viconship.com) Website: <http://www.viconship.com>



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

-----000-----

NOMINATION LETTER FOR CANDIDATES TO THE BOARD OF DIRECTORS

VIETNAM CONTAINER SHIPPING JOINT STOCK COMPANY

TERM 2025 - 2030

To: The Board of Directors – Vietnam Container Shipping Joint Stock Corporation

- Pursuant to Law on Enterprises No. 59/2020/QH14, passed by the 14th National Assembly of the Socialist Republic of Vietnam at its 9th session on June 17, 2020, and relevant amending, supplementing, and guiding legal documents;
- Pursuant to Law on Securities No. 54/2019/QH14, passed by the 14th National Assembly of the Socialist Republic of Vietnam at its 8th session on November 26, 2019, and relevant amending, supplementing, and guiding legal documents;
- Pursuant to the Charter of Vietnam Container Shipping Joint Stock Corporation (the “Company”);
- Pursuant to the Notice of the Board of Directors of the Company dated March 27, 2025, regarding the nomination and candidacy of candidates for the Board of Directors (“BOD”) and Board of Supervisors (“BOS”) for the 2025-2030 term.

Today, on [date] [month] 2025, I/we, as shareholders of the Company, voluntarily (or collectively forming a shareholder group) hold a total of ..... shares (In words: .....) representing .....% of the total outstanding common shares of the Company as of March 17, 2025, as listed below:

No.	Shareholder	Passport/ID Card/Business Registration Number	Contact Address / Head Office	Number of Shares Owned (Shares)	Ownership Percentage (%)	Sign with Full Name
<b>Total:</b>						



**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](mailto:info@viconship.com) Website: <http://www.viconship.com>

I/We hereby agree and notify the BOD of the Company of the following:

1. We nominate the following candidate(s) for election as a member(s) of the BOD of the Company for the 2025 - 2030 term, as follows:

No.	Full Name of Nominee	Passport/ID Card/Business Registration Number of Nominee	Nominee's Address	Number of Shares Owned (if any)	Nominated Position	Nominee's Signature
					Member of BOD	
					Independent Member of BOD	

2. I/We enclose herewith the relevant documents of the nominated candidate(s), prepared in accordance with applicable laws and the Notice of the BOD regarding the nomination of personnel for election to the BOD for the 2025 - 2030 term.