



VIETNAM CONTAINER SHIPPING JOINT STOCK CORPORATION
11 Vo Thi Sau – Gia Vien – Ngo Quyen – Hai Phong – Viet Nam
Enterprise code: 0200453688
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LETTER OF AUTHORIZATION

TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

1. Authorizing Party:

Shareholder's Name:.....
ID/Passport/Business Registration No.: Issued by: Date of issue:
Address:
Legal Representative (if the shareholder is an organization):
ID/Passport No. of the Legal Representative: Issued by: Date of issue:

2. Authorized Party:

a. Full Name:.....
ID/Passport:..... Issued by..... Date of issue.....
Address:.....

Or:

b. If the shareholder authorizes the Chairman of the Board of Directors of Vietnam Container Shipping Joint Stock Corporation ("VSC"), please mark (x) or (v) in the box below:

Mr. Nguyễn Đức Dũng - Chairman of the Board of Directors

3. Scope of Authorization:

- Number of shares authorized: (*In words:*)
- Attend the 2025 Annual General Meeting of Shareholders of VSC.
- Exercise the right to speak, vote for the election of the Board of Directors and Board of Supervisors members, vote on all matters at the 2025 Annual General Meeting of Shareholders, and perform all rights and obligations of a shareholder in accordance with VSC's regulations and applicable laws, corresponding to the number of shares authorized.

4. Commitments of the Authorizing and Authorized Parties:

- The Authorizing Party commits to taking full responsibility for this authorization and shall not make any claims or disputes regarding the exercise of voting and election rights at the 2025 Annual General Meeting of Shareholders.
- The Authorized Party commits to performing the authorization correctly and in full compliance with the granted authority and relevant regulations of VSC.
- The Authorizing Party and the Authorized Party voluntarily enter into this Letter of Authorization and agree to comply with VSC's regulations in exercising shareholder rights.

5. Validity of Authorization:

This Letter of Authorization shall take effect from the date of signing until the conclusion of the 2025 Annual General Meeting of Shareholders of VSC.

....., date month year 2025

THE AUTHORIZED PARTY

(Sign with full name)

THE AUTHORIZING PARTY

(Sign with full name, affix seal
if representing an organization)