



**AGENDA**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

**Opening time:** 8:30 AM, Friday, April 25, 2025

**Venue:** Ballroom 1, 3rd Floor, Hyatt Place Ha Long Bay, address at No. 2-21, Dong Hung Thang 1 Residential Area, Bai Chay Ward, Ha Long City, Quang Ninh Province, Vietnam

No.	Content	Time
1	Reception of shareholders, distribution of meeting materials	7:30 – 8:30
2	Opening of the meeting, announcement of shareholder eligibility verification results	8:30 – 8:40
3	Introduction of the Chairperson, the Presidium, and the Secretariat. Introduction and approval of the Vote Counting Committee	
4	Presentation and voting on: <ul style="list-style-type: none"> <li>- The agenda of the General Meeting;</li> <li>- The regulations on the organization of the General Meeting;</li> <li>- The regulations on election for members of the Board of Directors and members of the Board of Supervisors for the 2025-2030 term.</li> </ul>	8:40 – 8:50
5	Presentation of the report on the activities of the Board of Directors and each member of the Board of Directors in 2024.	8:50 – 9:00
6	Presentation of the independent member's assessment report on the performance of the Board of Directors in 2024.	9:00 – 9:10
7	Presentation of the 2024 business and investment results and the 2025 business and investment plan.	9:10 – 9:20
8	Presentation of the report on the activities of the Board of Supervisors in 2024.	9:20 – 9:30
9	Presentation of the proposals for the General Meeting of Shareholders' approval: <ol style="list-style-type: none"> <li>1. Proposal for Approval of the audited 2024 Financial Statements;</li> <li>2. Proposal for Approval of the 2024 Profit Distribution Plan;</li> <li>3. Proposal for Approval of the Stock Dividend Issuance Plan for 2024;</li> <li>4. Proposal for Approval of the 2025 Business Plan and Expected Dividend for 2025;</li> <li>5. Proposal for Approval of the 2025 Remuneration Plan for the Board of Directors and the Board of Supervisors;</li> <li>6. Proposal for Approval of the Selection of an Independent Audit Firm;</li> <li>7. Proposal for Approval of Amendments and Supplements to the Internal Corporate Governance Regulations;</li> <li>8. Proposal for Approval of Amendments to business registration details, Amendments and Supplements to the Charter of Vietnam Container Shipping Joint Stock Corporation;</li> </ol>	9:30 – 9:40



**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>

	9. Proposal for Approval of the Policy on Public Offering of Corporate Bonds; 10. Proposal for Approval of Contracts and Transactions under the Authority of the General Meeting of Shareholders; 11. 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.	
10	Discussion and voting on the proposals submitted to the General Meeting.	9:40 – 10:00
11	Approval of the list of candidates for election to the Board of Directors and the Board of Supervisors for the 2025-2030 term, followed by the election process.	10:00 – 10:15
12	Break time. The Vote Counting Committee conducts the vote counting.	10:15 – 10:45
13	Announcement of voting results on proposals submitted for shareholder approval. Announcement of election results for the Board of Directors and the Board of Supervisors for the 2025-2030 term	10:45 – 11:00
14	Introduction of the newly elected members of the Board of Directors and the Board of Supervisors.	11:00 – 11:10
15	Presentation of the Draft Minutes and Resolution of the General Meeting.	11:10 – 11:15
16	Voting on the approval of the Minutes and Resolution of the General Meeting.	11:15 – 11:25
17	Closing of the General Meeting.	11:25 – 11:30