



VIETNAM CONTAINER SHIPPING CORPORATION

11 Vo Thi Sau – Ngo Quyen – Hai Phong – Viet Nam

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Hai Phong, March 02nd 2017

NOTICE

On the 2017 Annual General Meeting of Shareholders

To: Shareholders of Vietnam Container Shipping Corp.,

The Board of Management (BOM) of **Vietnam Container Shipping Corp.**, respectfully invites you to attend the 2017 Annual General Meeting of Shareholders with details as follows:

1. Venue: **Meeting room 1st floor - Habourview Hotel , No. 4 Tran Phu str., Haiphong, Vietnam**
2. Time: **08:30', March 24th 2017**
3. Agenda:
 - BOM's Reports on company business Performance in 2016 and Business Outlook for 2017.
 - Supervisory Board's Report.
 - Plan to pay dividends and profit distribution in 2016.
 - Investment Report in 2016 and Investment Plan for 2017
 - Other contents concerning the authority/rights of General Shareholders Meeting.
4. Conditions of Participants:
 - Shareholders as per list ratified February, 27th 2017.
 - Participants who are unable to attend the meeting can authorize for one who presents in written form (attached Proxy Statement).
5. Others:
 - Participants can view the Meeting documents on website www.viconship.com from **March, 14th 2017.**
 - For the proper arrangement, participants are requested to confirm your attendance and Proxy Statement before **16:30 March, 21st 2017** to Ms. Truong Thi Ha Thu by telephone (+84 31) 3836705 ex: 17 / 84 943203373 or fax (+84 31) 3836 104, or email thutth@viconship.com
6. Participants are kindly requested:
 - To attend from **08:00' March, 24th 2017** for procedure and getting documents.
 - To present original ID card or Passport; and Proxy Statement in case of Proxy.

[Signature] ON BEHALF OF BOARD OF MANAGEMENT
CHAIRMAN



[Signature]
Nguyen Viet Hoa