



VIETNAM CONTAINER SHIPPING CORPORATION

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

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Hai Phong, March, 2nd 2018

NOTICE

On the 2018 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 2018 Annual General Meeting of Shareholders with details as follows:

1. Venue: **Meeting room 1st floor - Harbourview Hotel , No. 12 Tran Phu str., Haiphong, Vietnam**
2. Time: **08:45', March 30th 2018**
3. Agenda:
 - BOM's Reports on company business Performance in 2017 and Business Outlook for 2018.
 - Supervisory Board's Report.
 - Plan to pay dividends and profit distribution in 2017.
 - Investment Report in 2017 and Investment Plan for 2018
 - Other contents concerning the authority/rights of General Shareholders Meeting.
4. Conditions of Participants:
 - Shareholders as per list ratified February, 26th 2018.
 - Participants who are unable to attend the meeting can authorize for one who presents in written form (attached Proxy Statement).
5. Others:
 - The Meeting documents will be posted on the website of Viconship. Participants can view on website www.viconship.com (item: Investors) from March, 20th 2018.
 - For the proper arrangement, participants are requested to confirm your attendance and Proxy Statement before **16:30 March, 27th 2018** to Ms. Truong Thi Ha Thu by telephone (+84 225) **3836705 ex: 17 / 84 943203373** or fax (+84 225) **3836 104**, or email thutth@viconship.com
6. Participants are kindly requested:
 - To attend from **08:15' March, 30th 2018** for procedure and getting documents.
 - To present original ID card or Passport; and Proxy Statement in case of Proxy.

ON BEHALF OF BOARD OF MANAGEMENT
CHAIRMAN



Nguyen Viet Hoa