



Haiphong, August 29th, 2025

NOTICE OF INVITATION TO ATTEND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025

To: The Shareholders of Vietnam Container Shipping Joint Stock Corporation

The Board of Directors (the “BOD”) of Vietnam Container Shipping Joint Stock Corporation (the “Company”) is pleased to announce and cordially invite Shareholders to attend the 2025 Extraordinary General Meeting of Shareholders (the “EGM”), with the following details:

1. Time:

- **Reception and Shareholder Verification:** 7:30 AM, Thursday, October 09th, 2025
- **Opening of the EGM:** 8:30 AM, Thursday, October 09th, 2025

2. Venue: Grand Meeting Room 1 (Ballroom 1), 3rd Floor, Hyatt Place Ha Long Bay Hotel. Address: No. 2-21, Dong Hung Thang 1 Residential Area, Bai Chay Ward, Quang Ninh Province.

3. Participants:

- Shareholders listed in the Register of Shareholders finalized by the Vietnam Securities Depository and Clearing Corporation on August 22nd, 2025.
- Legally authorized representatives of Shareholders.

4. Meeting Format: The EGM will be held in person at the aforementioned venue.

5. Meeting Agenda, Program, and Relevant Documents: Are available on the Company’s website: <http://www.viconship.com> (Section: “Shareholder Information”; Subsection: “Shareholder News”). Shareholders are kindly requested to review these documents in advance.

Note: *The EGM materials may be amended or supplemented before the meeting (if any). Shareholders are advised to regularly check the Company’s website for the latest updates.*

6. Authorization for EGM Attendance:

- **If authorizing the Chairman of the BOD to attend on behalf of the Shareholder:** Shareholders must send either the original document or a clear scanned copy/photo of the signed Letter of Authorization to the Company’s address (*refer to Section 7.2 this Notice*) before 4:30 PM on October 03rd, 2025 to ensure timely receipt.
- **If authorizing another person:** Shareholders must complete the Letter of Authorization (attached to this Notice and available on the Company’s website: <http://www.viconship.com>).

7. Registration for EGM Attendance & Inquiries:

7.1. To facilitate smooth arrangements, Shareholders are requested to register for EGM attendance before 4:30 PM on October 03rd, 2025, via one of the following methods:

- ✓ Send an email with the subject: “[Shareholder Code] Registration for EGM Attendance” to ir@viconship.com.

✓ Send a message with the format: “[Shareholder Code] Registration for EGM Attendance” to the Hotline: 0886565856.

✓ Confirm attendance via the official Zalo OA account of the Company: VICONSHIP CTCP Container Vietnam.

7.2. Contact Information for EGM-related inquiries:

Board of Directors Office - Vietnam Container Shipping Joint Stock Corporation

Address: 6th Floor, TD TOWER, No. 01, Lot 3A, Cat Bi Airport New Urban Area, Le Hong Phong Street, Dong Khe Ward, Hai Phong City.
Tel: +84 225 3836 705 (Ext: 702) | Email: ir@viconship.com

8. Notes:

8.1. Required Documents for EGM Attendance:

- ✓ **For in-person attendance:** Original Citizen Identification Card (ID Card)/Passport/Other valid legal documents; or Business Registration Certificate/Operating License of shareholders.
- ✓ **For attendance by authorization:** (1) Original Notice of Invitation to the EGM; (2) Copy of Citizen Identification Card (ID Card)/Passport/Other valid legal documents of the Shareholder; (3) Original Citizen Identification Card (ID Card)/Passport/Other valid legal documents of the authorized representative; (4) Original Letter of Authorization, duly signed by both the Shareholder and the authorized representative (*if the Company has not received the Letter of Authorization before 4:30 PM on October 03rd, 2025*).

8.2. Shareholders shall bear their own travel and accommodation expenses for attending the AGM.

Your punctual and full attendance is highly appreciated to ensure the AGM’s success.

Sincerely,

Recipients:

- Shareholders;
- Filed at: Archives, BOD Office.

Venue of the General Meeting of Shareholders:

**ON BEHALF OF THE BOD
CHAIRMAN**

(Signed)

Nguyễn Xuân Dũng

