



# VIETNAM CONTAINER SHIPPING JOINT STOCK CORPORATION

No. 11 Vo Thi Sau – Ngo Quyen – Hai Phong

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## SOCIALIST REPUBLIC OF VIETNAM

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No.: 02/2025/NQ-ĐHĐCĐ

Quang Ninh, October 9th, 2025

## RESOLUTION

### EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025 VIETNAM CONTAINER SHIPPING JOINT STOCK CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam, 14th Legislature, 8th Session, on November 26, 2019, and relevant amended, supplemented, and guiding legal documents;
- Pursuant to the Charter of Vietnam Container Corporation;
- Pursuant to the Minutes, meeting contents, and documents of the Extraordinary General Meeting of Shareholders (“GMS”) of Vietnam Container Corporation dated October 9, 2025.

## RESOLVES:

**Article 1:** Approval of Proposal No. 01/2025/VSC/TT-BOD dated August 29, 2025 from the Board of Directors regarding the adjustment to increase the 2025 pre-tax profit plan as follows:

Item	2025 Plan Approved at Annual GMS	Proposed Adjusted Plan
Pre-tax profit for 2025	VND 400 billion	VND 1,250 billion

**Article 2:** Approval of Proposal No. 02/2025/VSC/TT-BOD dated August 29, 2025 by the Board of Directors regarding the amendment and supplementation of the Company’s Board of Directors’ Operational Regulations, in accordance with the contents of the Operational Regulations of the Board of Directors attached to this Resolution.

**Article 3:** Approval of Proposal No. 03/2025/VSC/TT-BOD dated August 29, 2025 by the Board of Directors regarding the amendment and supplementation of the Company’s Supervisory Board Operational Regulations, in accordance with the contents of the Operational Regulations of the Supervisory Board attached to this Resolution.

**Article 4:** This Resolution shall take effect from the date of signing. All shareholders, the Board of Directors, the Supervisory Board, the Executive Board, relevant departments, and individuals shall be responsible for implementing this Resolution.

**Recipients:**

- *As per Article 4 (for implementation);*
- *SSC; HOSE;*
- *Filing: BOD Office, Disclosure Officer.*

**ON BEHALF OF THE GENERAL MEETING  
OF SHAREHOLDERS  
CHAIRPERSON**