



VIETNAM CONTAINER SHIPPING JOINT STOCK CORPORATION  
11 Vo Thi Sau – Ngo Quyen – Hai Phong  
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## LETTER OF AUTHORIZATION

### TO ATTEND THE 2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

#### 1. Authorizing Party:

Shareholder's Name:.....  
Identification/Citizen identification/Passport/Business Registration No.: .....  
Issued by: ..... Date of issue: .....  
Address: .....  
Legal Representative (if the shareholder is an organization): .....  
Identification/Passport of the Legal Representative No: .....  
Issued by: ..... Date of issue: .....

#### 2. Authorized Party:

a. Full Name:.....  
Identification/Citizen identification /Passport:.....  
Issued by:.....Date of issue:.....  
Address:.....

#### Or:

b. If the shareholder authorizes the Chairman of the Board of Directors of Vietnam Container Shipping Joint Stock Corporation ("VSC"), please mark (x) or (v) in the box below:  
☐ Mr. Nguyễn Xuân Dũng - Chairman of the Board of Directors

#### 3. Scope of Authorization:

- Number of shares authorized: ..... (In words .....)
- Attend the 2025 Extraordinary General Meeting of Shareholders of VSC on October 09<sup>th</sup>, 2025
- Exercise the right to speak, vote on all matters at the 2025 Extraordinary General Meeting of Shareholders, and perform all rights and obligations of a shareholder in accordance with VSC's regulations and applicable laws, corresponding to the number of shares authorized.

#### 4. Commitments of the Authorizing and Authorized Parties:

- The Authorizing Party commits to taking full responsibility for this authorization and shall not make any claims or disputes regarding the exercise of voting and election rights at the 2025 Extraordinary General Meeting of Shareholders.
- The Authorized Party commits to performing the authorization correctly and in full compliance with the granted authority and relevant regulations of VSC.
- The Authorizing Party and the Authorized Party voluntarily enter into this Letter of Authorization and agree to comply with VSC's regulations in exercising shareholder rights.

#### 5. Validity of Authorization:

This Letter of Authorization shall take effect from the date of signing until the conclusion of the 2025 Extraordinary General Meeting of Shareholders of VSC on October 09<sup>th</sup>, 2025.

....., date ..... month ..... year 2025

**THE AUTHORIZED PARTY**  
(Sign with full name)

**THE AUTHORIZING PARTY**  
(Sign with full name, affix seal  
if representing an organization)