



**VIETNAM CONTAINER SHIPPING JOINT STOCK  
CORPORATION**

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

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**AGENDA**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025**

**Opening time:** 8:30 AM, Thursday, October 09<sup>th</sup>, 2025

**Venue:** Ballroom 1, 3rd Floor, Hyatt Place Ha Long Bay, address at No. 2-21, Dong Hung Thang 1 Residential Area, Bai Chay Ward, Quang Ninh Province

No.	Content	Time
1	Reception of shareholders, distribution of meeting materials	7:30 – 8:30
2	Opening of the meeting, announcement of shareholder eligibility verification results	8:30 – 8:40
3	Introduction of the Chairperson, the Presidium, and the Secretariat. Introduction and approval of the Vote Counting Committee	
4	Presentation and voting on: <ul style="list-style-type: none"><li>- The agenda of the General Meeting;</li><li>- The regulations on the organization of the General Meeting;</li></ul>	8:40 – 8:50
5	Presentation of the proposals for the General Meeting of Shareholders' approval: <ul style="list-style-type: none"><li>1. Proposal for Approval of the Adjustment to Increase the 2025 Pre-tax Profit Plan</li><li>2. Proposal for Approval of the Amendments and Supplements to the Charter on Operations of the Board of Directors of Vietnam Container Shipping Joint Stock Corporation</li><li>3. Proposal for Approval of the Amendments and Supplements to the Regulations on Operations of the Inspection Committee of Vietnam Container Shipping Joint Stock Corporation</li></ul>	8:50 – 9:00
6	Discussion and voting on the proposals submitted to the General Meeting	9:00 – 9:10
7	Break time. The Vote Counting Committee conducts the vote counting	9:10 – 9:20
8	Announcement of voting results on proposals submitted for shareholder approval	9:20 – 9:30
9	Presentation of the Draft Minutes and Resolution of the General Meeting.	9:30 – 9:40
10	Voting on the approval of the Minutes and Resolution of the General Meeting.	9:40 – 9:50
11	Closing of the General Meeting.	9:50-10:00