



VIETNAM CONTAINER SHIPPING JOINT STOCK CORPORATION

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

Enterprise code: 0200453688

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SOCIALIST REPUBLIC OF VIETNAM

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Hai Phong, August 29th, 2025

**PROPOSAL TO THE EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS**

No: 01/2025/VSC/TT-HDQT

(Re: Approval of the adjustment to increase the profit plan for 2025)

TO: THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025

- *Pursuant to 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 on November 26, 2019;*
- *Pursuant to the Charter of Vietnam Container Shipping Joint Stock Corporation;*
- *Pursuant to the actual business operations of the Company;*

The Board of Directors of Vietnam Container Shipping Joint Stock Corporation respectfully submits to the Extraordinary General Meeting of Shareholders in 2025 the matters relating to the adjustment to increase the profit plan for 2025 as follows:

1. The Company's business performance in the first half of 2025 and the projection for the full year 2025:

In the first six months of 2025, the Company's Executive Board actively and proactively implemented the assigned business plan. As a result, in the first half of 2025, the Company recorded net revenue of VND 1,489 billion, an increase of VND 185 billion, equivalent to a growth of 14.2% compared to the same period in 2024. The port operation activities of the three ports, namely VIP Greenport, Greenport, and Nam Hai Dinh Vu Port, all achieved strong growth in both revenue and profit. In addition, the Company recorded an increase in financial income, mainly attributable to gains from trading securities. Overall, in the first six months of 2025, the Company's profit before tax reached VND 312 billion, representing an increase of 53.7% compared to the same period in 2024.

In July this year, the Company divested 20% of its shares in VIP Greenport Joint Stock Company, thereby receiving proceeds of more than VND 700 billion. The gain from this divestment will be recorded in undistributed after-tax profit.

Thanks to the Government's negotiation efforts, Vietnam has secured tariff rates with the United States that are competitive compared to other regional peers. The Company's management assesses that port operations in the second half of 2025 will continue to develop favorably as uncertainties regarding tariff barriers have been resolved and global economic growth remains stable. The continued recovery of global trade is expected to drive import and export activities, particularly during the year-end peak season. The Company anticipates the addition of several new shipping routes to its port system. At the same time, given the growth trend of the financial market, the

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management is confident that the Company's short- and long-term financial investments will generate benefits and make a significant contribution to the Company's profit in the second half of 2025.

2. Expected Adjustment to the 2025 Profit Plan:

Based on the business operations as presented above, the Board of Directors respectfully submits to the Extraordinary General Meeting of Shareholders in 2025 for approval the adjustment to increase the profit plan for 2025 as follows:

Item	The plan approved by the Annual General Meeting of Shareholders in 2025	Proposed Adjustment Plan
2025 Profit Before Tax	VND 400 billion	VND 1,250 billion

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

Recipients:

- The General Meeting of Shareholders;
- Filed at: Archives, BOD Office.

**ON BEHALF OF THE BOD
CHAIRMAN**

(Signed)

NGUYỄN XUÂN DŨNG