



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 29<sup>th</sup>, 2025*

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

*No: 02/2025/VSC/TT-HĐQT*

*(Re: Approval of Amendments and Supplements to the Regulation on the Operation of the Board  
of Directors of Vietnam Container Shipping Joint Stock Corporation)*

**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, and its guiding documents, as amended and supplemented;*
- *Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding certain provisions on corporate governance applicable to public companies*
- *Pursuant to the Charter of Vietnam Container Shipping Joint Stock Corporation;*
- *Pursuant to the Internal Regulation on Corporate Governance of Vietnam Container Shipping Joint Stock Corporation;*
- *Pursuant to the corporate governance and management situation of Vietnam Container Shipping Joint Stock Corporation.*

In order to enhance the effectiveness of corporate governance and management as well as to ensure consistency and conformity with the Charter and the Internal Corporate Governance Regulation of the Company, as amended and supplemented under Resolution No. 01/2025/NQ-AGM of the Annual General Meeting of Shareholders dated April 25, 2025 of Vietnam Container Shipping Joint Stock Corporation (the “Company”), the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the amendments and supplements to the full text of the Regulation on the Operation of the Board of Directors of the Company.

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**

## **APPENDIX SUMMARY OF AMENDMENTS AND SUPPLEMENTS TO THE OPERATING REGULATIONS OF THE BOARD OF DIRECTORS**

*(Attached to Proposal No. 02/2025/VSC/TT-HĐQT dated 29/08/2025 regarding the approval of amendments and supplements to the Operating Regulations of the Board of Directors of Vietnam Container Shipping Joint Stock Corporation)*

No	Article/ Clause/ Point	Amended and Supplemented Contents		Reason
		Current Regulation	Proposed Amendment to the Regulation	
Article 4. Right to Access Information of Members of the Board of Directors				
1	Article 4, Clause 1	Members of the Board of Directors have the right to request the General Director and other managers in the Company to provide information and documents regarding the financial status and business operations of the Company and its internal units.	Members of the Board of Directors have the right to request the General Director, Deputy General Director, and other managers in the Company to provide information and documents regarding the financial status and business operations of the Company and its internal units	Addition of the phrase “Deputy General Director” to align with the Company’s Charter and internal governance regulations.
Article 5. Term of Office and Number of Members of the Board of Directors				
2	Article 5, Clause 1	The Board of Directors shall consist of 05 to 11 members.	The number of members of the Board of Directors shall be at least 05 (five) and no more than 11 (eleven). The specific number shall be determined by the General Meeting of Shareholders.	Addition of the detail “The specific number shall be determined by the General Meeting of Shareholders.”
3	Article 5, Clause 2	The term of office of a member of the Board of Directors is 05 years and may be re-elected for an unlimited number of terms. An individual may only be elected as an independent member of the Board of Directors of a company for no more than 02 consecutive terms.	The term of office of a member of the Board of Directors shall not exceed 05 (five) years and may be re-elected for an unlimited number of terms. An individual may only be elected as an independent member of the Board of Directors of a company for no more than 02 (two) consecutive terms.	Addition of the detail “shall not exceed 05 (five) years” to align with the Company’s Charter and internal governance regulations.
4	Article 5, Clause 4	The Company’s Charter shall specify the rights, obligations, organizational structure, and coordination mechanisms of independent members of the Board of Directors.	The General Meeting of Shareholders shall specify the number, rights, obligations, organizational structure, and coordination mechanisms of independent members of the Board of Directors.	Replacement of the phrase “Company’s Charter” with “General Meeting of Shareholders” and addition of the detail “number.”
Article 6. Criteria and Conditions for Members of the Board of Directors				

5	Article 6, Clause 1, Point c	A member of the Company's Board of Directors may concurrently serve as a member of the Board of Directors of another company.	A member of the Company's Board of Directors may concurrently serve as a member of the Board of Directors of up to 05 (five) other companies.	Addition of the detail "up to 05 (five)" to align with the Company's Charter and internal governance regulations.
<b>Article 7. Chairman of the Board of Directors</b>				
6	Article 7, Clause 2	The Chairman of the Board of Directors shall not concurrently hold the position of General Director	Rearranged clause. Moved to Clause 1, Article 7.	Clause restructured.
7	Article 7, Clause 3	Not yet regulated.	The Chairman of the Board of Directors may be dismissed or removed by resolution of the Board of Directors. In the event of resignation, dismissal, or removal, the Board of Directors must elect a replacement within 05 (five) days from the date of receipt of the resignation or dismissal/removal decision.	Rearranged from Clause 4 of the previous regulation.
8	Article 7, Clause 4	In the event the Chairman of the Board of Directors resigns or is removed, the Board of Directors must elect a replacement within 10 days from the date of receipt of the resignation or removal. If the Chairman is absent or unable to perform their duties, they must authorize another member in writing to perform the rights and obligations of the Chairman in accordance with the Company's Charter. If no authorization is made, or the Chairman dies, goes missing, is detained, serving a prison sentence, undergoing administrative measures at a compulsory rehabilitation or education facility, absconds, is restricted or loses civil act capacity, has cognitive or behavioral difficulties or is prohibited by the Court from	In case of legal circumstances as stipulated in Clause 4, Article 156 of the Law on Enterprises, the remaining members shall elect one among themselves to act as Chairman of the Board of Directors by majority vote until a new decision is made by the Board of Directors.	Clause 4 of the previous regulation has been restructured and allocated to Clauses 3 and 4 of this regulation.

		holding positions or practicing certain professions, the remaining members shall elect one among themselves to act as Chairman of the Board of Directors by majority vote until a new decision is made by the Board of Directors.		
9	Article 7, Clause 5	Not yet regulated.	If deemed necessary and not in violation of legal prohibitions, the Chairman of the Board of Directors may delegate tasks or regularly authorize or assign the Vice Chairman or other members of the Board of Directors to sign documents and perform the rights and duties of the Chairman. The Vice Chairman or authorized members shall be responsible to the Chairman for the execution of such delegated tasks.	Addition regarding delegation by the Chairman of the Board of Directors to align with the Company's Charter and internal governance regulations.
<b>Article 8. Dismissal, Removal, Replacement, and Addition of Members of the Board of Directors</b>				
10	Article 8, Clause 7	Not yet regulated.	A member of the Board of Directors shall cease to hold office in the event of dismissal, removal, or replacement by the General Meeting of Shareholders in accordance with Article 160 of the Law on Enterprises. In the case of resignation, the member shall continue to fulfill their duties until the resignation is approved by the General Meeting of Shareholders.	Addition to clarify the legal basis for termination of Board membership and to ensure fulfillment of duties upon resignation, in alignment with the Company's Charter.
<b>Article 10. Notification of Election, Dismissal, and Removal of Members of the Board of Directors</b>				
11	Article 10, Clause 1	Not yet regulated.	1. The Company is responsible for notifying shareholders of the election, dismissal, and removal of members of the Board of Directors in accordance with legal regulations and the Company's Charter, ensuring shareholders have access to relevant information..	Addition of content regarding the Company's responsibility to notify shareholders, in accordance with the Company's Charter and Circular No. 96/2020/TT-BTC on information



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				disclosure in the securities market
<b>Điều 11. Quyền và nghĩa vụ của Hội đồng quản trị</b>				
12	Article 11, Clause 1	Not yet regulated.	The Board of Directors is the management body of the Company, fully authorized to act on behalf of the Company to decide and perform the rights and obligations of the Company, except for those under the authority of the General Meeting of Shareholders..	Addition to clarify the role of the Board of Directors in accordance with Clause 1, Article 153 of the Law on Enterprises
13	Article 11, Clause 2, Point h	Approval of contracts for purchase, sale, loan, lending, and other transactions valued at 35% or more of the total assets recorded in the Company's latest financial statements, and contracts or transactions under the authority of the General Meeting of Shareholders as stipulated in Point d, Clause 2, Article 138; Clause 1 and Clause 3, Article 167 of the Law on Enterprises.;	Approval of contracts for purchase, sale, loan, lending, and other transactions valued at or above 35% of the total assets recorded in the Company's latest financial statements, except as stipulated in Point d, Clause 2, Article 138; Clause 3, Article 167 of the Law on Enterprises; and Clause 4, Article 293 of Decree 155/2020/NĐ-CP;	Adjustment of threshold to align with the Company's Charter
14	Article 11, Clause 2, Point i	Chưa quy định	Approval of loans or guarantees valued below 35% of the total assets recorded in the Company's latest financial statements for the Company's subsidiaries.;	Addition to align with the content and thresholds stipulated in the Company's Charter.
15	Article 11, Clause 2, Point j	Election, dismissal, removal of the Chairman of the Board of Directors; appointment, dismissal, signing and termination of contracts with the General Director and other key managers as stipulated by the Company's Charter; decision on salary, remuneration, bonus, and other benefits of such managers; appointment of authorized representatives to participate in the Members' Council or General Meeting of Shareholders of other companies; decision on	Decision on organizational structure, internal management regulations of the Company; development of internal corporate governance regulations for submission to the General Meeting of Shareholders for approval.	Addition of details regarding contract decisions and inclusion of Deputy General Director, Chief Accountant, and specialized Directors to align with the Company's Charter. The content regarding appointment of authorized representatives and

		remuneration and other benefits of such representatives.		their benefits has been moved to Point m, Clause 2 of this Article.
16	Article 11, Clause 2, Point l	Decision on organizational structure, internal management regulations of the Company; decision on establishment of subsidiaries, branches, representative offices; and investment in or acquisition of shares in other enterprises.	Decision on organizational structure, internal management regulations of the Company; development of internal corporate governance regulations for submission to the General Meeting of Shareholders for approval.	Addition of “development of internal corporate governance regulations for submission to the General Meeting of Shareholders for approval” to align with the Company’s Charter. The content regarding establishment of subsidiaries, branches, representative offices, and investment in other enterprises has been moved to Point m, Clause 2 of this Article.
17	Article 11, Clause 2, Point r	Not yet regulated.	Request the General Director to provide necessary information to support decision-making by the Board of Directors.	Addition to align with the Company’s internal governance regulations.
18	Article 11, Clause 2, Point s	Not yet regulated.	Decide on the nomination of candidates for the Board of Directors and Supervisory Board of other enterprises.	Addition to align with the Company’s Charter and internal governance regulations.
19	Article 11, Clause 2, Point t	Decide on the issuance of the Operating Regulations of the Board of Directors, internal corporate governance regulations after approval by the General Meeting of Shareholders; decide	Decide on the issuance of the Company’s information disclosure regulations.	Amendment to align with the rights and responsibilities of the Board of Directors.



		on the issuance of the Company's information disclosure regulations.		
<b>Article 13. Responsibilities of the Board of Directors in Convening Extraordinary General Meetings of Shareholders</b>				
20	Article 13, Clause 2	Convening an Extraordinary General Meeting of Shareholders: The Board of Directors must convene the General Meeting of Shareholders within 30 days from the date the number of members of the Board of Directors, independent members of the Board of Directors, or members of the Supervisory Board falls below the minimum number stipulated in the Company's Charter, or upon receiving a request as specified in Points c and d, Clause 1 of this Article.	Convening an Extraordinary General Meeting of Shareholders: a. The Board of Directors must convene the General Meeting of Shareholders within 30 (thirty) days from the date the number of members of the Board of Directors or the Supervisory Board falls below the minimum required by law, or upon receiving a request as specified in Points c and d, Clause 1 of this Article. In case the number of Board members is reduced by more than one-third compared to the number stipulated in the Company's Charter, the Board of Directors must convene the General Meeting of Shareholders within 60 (sixty) days to elect additional members in accordance with Clause 4, Article 160 of the Law on Enterprises. b. <input type="checkbox"/> If the Board of Directors fails to convene the meeting as prescribed in Point a, Clause 2 of this Article, the Supervisory Board must convene the meeting within the next 30 (thirty) days in accordance with Clause 3, Article 140 of the Law on Enterprises. c. If the Supervisory Board fails to convene the meeting as prescribed in Point b, Clause 2 of this Article, shareholders or groups of shareholders as specified in Point c, Clause 1 of this Article shall have the right to convene the meeting on behalf of the Company in accordance with the Law on Enterprises.	

			<p>d. In such cases, shareholders or groups of shareholders convening the meeting may request the business registration authority to supervise the procedures, conduct, and decision-making of the General Meeting of Shareholders if deemed necessary.</p> <p>e. All costs for convening and conducting the General Meeting of Shareholders shall be reimbursed by the Company. These costs do not include expenses incurred by shareholders attending the meeting, including accommodation and travel.</p> <p>f. Procedures for organizing the General Meeting of Shareholders shall comply with Clause 5, Article 140 of the Law on Enterprises.</p>	
21	Article 13, Clause 3, Point a	Preparing the list of shareholders entitled to attend the meeting.	Preparing the list of shareholders eligible to attend and vote at the General Meeting of Shareholders. The list must be prepared no later than 10 (ten) days before the date of sending the meeting invitation. Information regarding the preparation of the list of shareholders entitled to attend the General Meeting of Shareholders must be disclosed at least 20 (twenty) days prior to the record date.	Addition of details regarding the responsibilities of the convener of the General Meeting of Shareholders, in accordance with Clause 2, Article 18 of the Company's Charter.
22	Article 13, Clause 3, Point c	<p>c) Prepare the agenda and content of the meeting</p> <p>d) Prepare the documents for the meeting</p>	<p>c) Prepare the agenda and content of the General Meeting and prepare the documents for the General Meeting in accordance with the law and the Company's regulations</p> <p>;</p>	Rearrange the content of Points c and d, Clause 3, Article 13 of the previous Regulation to align with the Company's Charter



<b>Article 14. Meetings of the Board of Directors</b> <b>(to be changed to Article 14. Committees under the Board of Directors;</b> <b>Article 14. Meetings of the Board of Directors moved to Article 15)</b>				
23	Article 14	Not yet regulated	<p>1. When deemed necessary, the Board of Directors may establish subcommittees to be in charge of development policy, human resources, remuneration, internal audit, risk management, and other areas in accordance with the requirements of the Board of Directors from time to time. Each subcommittee shall have at least one (01) member and may include members of the Board of Directors and external members (if any). The specific number of members of each subcommittee shall be decided by the Board of Directors. The operation of the subcommittees must comply with the regulations of the Board of Directors. A resolution of a subcommittee shall only be valid when it is approved by the majority of members attending and voting at the subcommittee meeting.</p> <p>2. The implementation of decisions of the Board of Directors or of subcommittees under the Board of Directors must comply with current legal regulations and the provisions of the Company's Charter and internal corporate governance regulation</p> <p>.</p>	Add a provision on subcommittees under the Board of Directors to comply with the model regulation under Circular No. 116/2020/TT-BTC and to be consistent with the VSC Charter
<b>Article 15. Meetings of the Board of Directors</b>				
24	Clause 3, Article 15	The Chairman of the Board of Directors shall convene a Board meeting in the following cases:	The Chairman of the Board of Directors must convene an extraordinary meeting whenever deemed necessary in the interest of the Company. In addition, the Chairman must call a Board meeting without undue delay,	Add details regarding the convening of extraordinary meetings upon request.

			unless there is a legitimate reason, upon the written request of any of the following parties, specifying the purpose of the meeting and the matters to be discussed and decided within the authority of the Board of Directors:	
25	Clause 4, Article 15 of the previous Regulation	It is requested that the provision in Clause 3 of this Article be made in writing, clearly specifying the purpose, issues to be discussed, and decisions falling within the authority of the Board of Directors.	Reorganize the content as follows:	It has been reorganized into Clause 3, Article 15 of this Regulation.
26	Clause 5, Article 15	<p>The Chairman of the Board of Directors or the person convening the Board meeting must send the meeting notice no later than 03 working days before the meeting date. The notice must specify the exact time and place of the meeting, the agenda, and the matters to be discussed and decided. The notice must be accompanied by the materials to be used at the meeting and the members' voting ballots.</p> <p>The Board meeting notice may be sent by invitation letter, telephone, fax, electronic means, or other methods prescribed by the Company's Charter, ensuring delivery to the contact address of each Board member registered with the Company.</p>	Notice of a Board of Directors' meeting must be sent to all Board members and members of the Inspection Committee at least 03 (three) days prior to the meeting. In urgent cases and/or in the interest of the Company, the Chairman of the Board may convene an emergency meeting with a shorter notice period than specified in this Clause. The meeting notice must be in writing in Vietnamese and must include the full agenda, time, and location of the meeting, along with all necessary materials related to the matters to be discussed and voted on at the Board meeting, as well as the voting ballots of the members.	Add additional details regarding the timeframe for convening an emergency meeting.
27	Point b, Clause 9, Article 15	Authorize another person to attend and vote at the meeting in accordance with the provisions of Clause 11 of this Article.	A member may authorize another person to attend the meeting on their behalf if approved by the majority of the Board members.	Add the detail that the authorization must be "approved by the majority of the Board members" to ensure consistency with



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				the Company's Charter.
28	Clause 10, Article 14 of the previous Regulation	In case a voting ballot is sent to the meeting by mail, the ballot must be placed in a sealed envelope and delivered to the Chairman of the Board of Directors no later than 01 hour before the meeting commences. The ballot shall only be opened in the presence of all attendees of the meeting.	Reorganize the content and provision as follows:	It has been reorganized under Point d, Clause 9, Article 15 of this Regulation.
29	Clause 11, Article 14 of the previous Regulation	Members must attend all meetings of the Board of Directors. A member may authorize another person to attend and vote on their behalf if approved by the majority of the Board members.	Reorganize the content and the provisions.	It has been reorganized under Point b, Clause 9, Article 15 of this Regulation.
<b>Article 16. Minutes of Board of Directors' Meetings</b>				
30	Clause 1, Article 16	Not yet stipulated.	The Chairman of the Board of Directors is responsible for delivering the minutes of the Board meetings to all members. These minutes shall be regarded as authentic evidence of the proceedings conducted at such meetings, unless objections to the content are raised within 10 (ten) days from the date of delivery. The minutes of the Board meetings shall be prepared in accordance with Clause 1, Article 158 of the Law on Enterprises and must include the following key contents:	Include a provision on the responsibility of the Chairman of the Board of Directors to deliver the Board meeting minutes, in order to ensure consistency with Clause 17, Article 30 of the VSC Charter.
31	Clause 1, Article 15 of the previous Regulation	Meetings of the Board of Directors must be documented in minutes and may also be recorded or stored in other electronic forms. The minutes shall be prepared in Vietnamese and may additionally be prepared in a foreign language, and shall include the following main contents:	Reorganize the content as follows:	The content has been revised and reorganized in Clauses 2 and 3, Article 16 of this Regulation.

32	Clause 3, Article 15 of the previous Regulation	The chairperson, the minute taker, and the signatories of the minutes shall be responsible for the truthfulness and accuracy of the contents of the Board of Directors' meeting minutes.	Reorganize the content.	It has been revised and reorganized into Clause 1, Article 16 of this Regulation.
33	Clause 3, Article 16	Minutes prepared in Vietnamese and in a foreign language shall have equal legal validity. In case of any discrepancy between the Vietnamese and foreign-language versions, the content of the Vietnamese version shall prevail.	Meeting notices, materials used in the meeting, minutes of the meeting, vote-counting records, and resolutions of the Board of Directors shall be prepared in Vietnamese and may be translated into a foreign language. Both the Vietnamese and foreign-language documents shall have equal legal validity. In case of any discrepancy between the Vietnamese version and the foreign-language version, the Vietnamese version shall prevail.	Reorganize the content to ensure consistency with the Company's Charter.
<b>Article 17. Submission of Annual Reports</b>				
34	Clause 1, Article 17	1. At the end of the financial year, the Board of Directors must submit the following reports to the General Meeting of Shareholders: a) Report on the Company's business results; b) Financial statements; c) Report on the evaluation of the Company's management and operations; d) Appraisal report of the Inspection Committee.	1. At the end of the financial year, the Board of Directors must submit the following reports to the General Meeting of Shareholders at the annual meeting: a. Report on business results b. Financial statements and related explanatory reports c. Report on the evaluation of the Company's management and operations d. Report on the establishment and use of funds and the annual dividend level	Adjust the titles of the reports to ensure consistency with the provisions of the Company's Charter.
<b>Article 18. Remuneration, Bonuses, and Other Benefits of Board Members</b>				
35	Clause 1,	1. The Company is entitled to pay remuneration and bonuses to members of the Board of	Members of the Board of Directors (excluding authorized	Include provisions on the remuneration of the Board of

	Article 18	<p>Directors based on business results and performance.</p> <p>2. Members of the Board of Directors are entitled to receive work remuneration and bonuses. Work remuneration is calculated based on the number of days required to perform the duties of a Board member and the daily remuneration rate. The Board of Directors shall estimate the remuneration for each member on the principle of consensus. The total amount of remuneration and bonuses for the Board of Directors is determined by the General Meeting of Shareholders at the annual meeting.</p>	<p>representatives) are entitled to receive remuneration for their work as Board members. The total amount of remuneration and bonuses for the Board of Directors is determined by the General Meeting of Shareholders. This remuneration shall be allocated among the Board members in accordance with an agreement within the Board of Directors.</p>	<p>Directors and reorganize the content from Clauses 1 and 2 of Article 17 of the previous Regulation.</p>
36	Clause 2, Article 18	Not yet stipulated.	<p>Members of the Board of Directors must promptly and fully report to the Board of Directors on any remuneration they receive from subsidiaries, associated companies, and other entities where they act as representatives of the Company's capital contributions.</p>	<p>Include a provision requiring disclosure of the remuneration received by Board members from enterprises where they act as representatives of the Company's capital contributions.</p>
37	Clause 4, Article 18	Not yet stipulated.	<p>A member of the Board of Directors holding an executive position, serving on committees under the Board of Directors, or performing other tasks deemed by the Board to be beyond the usual scope of a Board member's duties, may receive additional remuneration in the form of a lump-sum fee per assignment, salary, commission, profit-sharing, or other forms as determined by the Board of Directors.</p>	<p>Include a provision that members of the Board of Directors serving on committees under the Board or performing other tasks may be entitled to additional remuneration.</p>
38	Clause 5,	Members of the Board of Directors are entitled to reimbursement of all	Members of the Board of Directors are entitled to	Add the details "and/or the

	Article 18	travel, meal, accommodation, and other reasonable expenses they incur in the performance of their duties as Board members, including expenses arising from attending meetings of the General Meeting of Shareholders and the Board of Directors.	reimbursement of all travel, meal, accommodation, and other reasonable expenses incurred in the performance of their duties as Board members, including expenses arising from attendance at meetings of the General Meeting of Shareholders, the Board of Directors, and/or the committees under the Board of Directors (if any).	committees under the Board of Directors (if any)” to ensure consistency with the Company’s Charter.
<b>Article 19. Disclosure of Related Interests</b>				
39	Clause 4, Article 19	Not yet stipulated.	A member of the Board of Directors who, directly or indirectly, derives benefits from a contract or transaction that has been signed or is proposed to be signed with the Company, and who is aware of such interest, must disclose the nature and extent of that interest at the meeting of the Board of Directors when the contract or transaction is first considered. In case the member of the Board of Directors was not aware that he/she or his/her related persons had an interest at the time the contract or transaction was signed with the Company, such member must disclose the relevant interest at the first meeting of the Board of Directors held after he/she becomes aware that he/she has or will have an interest in the said contract or transaction.	Add provisions on the obligation of disclosure of interests by members of the Board of Directors when deriving benefits from contracts or transactions, in order to ensure consistency with the Company’s Charter.
<b>Article 23. Effectiveness</b>				
40	Article 23	The Regulation on the Operation of the Board of Directors of Vietnam Container Shipping Joint Stock Corporation consists of VII Chapters and 22 Articles, and has been effective since March 26, 2021.	The Regulation on the Operation of the Board of Directors of Vietnam Container Shipping Joint Stock Corporation consists of VII Chapters and 23 Articles, and shall take effect from ..., ..., 2025. In case any provision of this	Add the following detailed provision: “In case any provision of this Regulation is inconsistent with the Company’s Charter, the Law on





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			<p>Regulation is inconsistent with the Company's Charter, the Law on Enterprises, the Law on Securities, and their guiding documents, such provision shall automatically become invalid and be replaced by the relevant provisions of the Company's Charter, the Law on Enterprises, the Law on Securities, and their guiding documents.</p>	<p>Enterprises, the Law on Securities, and their guiding documents, such provision shall automatically become invalid and be replaced by the relevant provisions of the Company's Charter, the Law on Enterprises, the Law on Securities, and their guiding documents," in order to ensure that the Regulation is always consistent with the law and the Company's Charter, thereby avoiding risks in the event of any conflict.</p>
<p><b>Some detailed amendments and supplements are presented in the Draft Regulation on the Operation of the Board of Directors attached to this Proposal</b></p>				