



# VIETNAM CONTAINER SHIPPING CORPORATION

11 Vo Thi Sau – Ngo Quyen – Hai Phong – Viet Nam

Enterprise code: 0200453688

Tel: (84-225) 3 836 705 - Fax: (84-225) 3 836 104

E-mail: [info@viconship.com](mailto:info@viconship.com) Website: <http://www.viconship.com>

*Hai Phong, March 1<sup>st</sup> 2020*

## NOTICE

### On the 2020 Annual General Meeting of Shareholders

#### To: Shareholders of Vietnam Container Shipping Corp.,

The Board of Management (BOM) of **Vietnam Container Shipping Corp.** (Stock code: **VSC**), respectfully invites you to attend the 2020 Annual General Meeting of Shareholders with details as follows:

1. Venue: **Meeting room 1<sup>st</sup> floor - Habourview Hotel , No. 12 Tran Phu str., Haiphong, Vietnam**

2. Time: **08:30', March 31<sup>th</sup> 2020**

3. Agenda:

- Report on BOM's activities 2019.
- BOM's Reports on company business Performance in 2019 and Business Outlook for 2020.
- Inspection Committee's Report 2019.
- Proposal to General Meeting of Shareholders
- Voting to vote the BOM's & Inspection Committee's 2020 – 2025.
- Other contents concerning the authority/rights of General Shareholders Meeting.

4. Conditions of Participants:

- Shareholders as per list ratified **February, 26<sup>th</sup> 2020**.
- Participants who are unable to attend the meeting can authorize for one who presents in written form (attached *Proxy Statement*).

5. Others:

- The Meeting documents and nomination forms for BOM, Inspection Committee election will be posted on the website of Viconship. Participants can view on website [www.viconship.com](http://www.viconship.com) (item: Investors).
- For the proper arrangement, participants are requested to confirm your attendance and Proxy Statement before **16:30 March, 30<sup>th</sup> 2020** to Ms. Truong Thi Ha Thu by telephone (+84 225) 3836705 ex: 17 / 84 943203373 or fax (+84 225) 3836 104, or email [thutth@viconship.com](mailto:thutth@viconship.com)

Shareholders/groups of shareholders who nominate itself/ nominate members to the BOM, the Inspection committee please send related documents to the Company before March 20, 2020, in case candidates are shareholders / group of shareholders who nominate at the meeting, please send the documents to the secretary of the Meeting before conducting the election.

6. Participants are kindly requested:

- To attend from **7h30' March, 31<sup>th</sup> 2020** for procedure and getting documents.
- To present original ID card or Passport; and Proxy Statement in case of Proxy.

ON BEHALF OF BOARD OF MANAGEMENT  
CHAIRMAN



Nguyen Viet Hoa