

## **PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS**

(Ref: On approval of audited semi-annual Financial Statement 2022)

## Respectullty addressed to: EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2022

- Pursuant to Law on Enterprise No.59/2020/QH14 dated 17/06/2020;

- Pursuant to the Charter of Vietnam Container Shipping Corporation;

- Pursuant to Audited semi-annual Financial Statement 2022 of the Company;

The BOM of Vietnam Container Shipping Corporation would like to report and submit to the General Meeting of Shareholders for approval on the 2022 audited semi-annual Financial Statement of Vietnam Container Shipping Corporation, audited by PwC Vietnam Limited Company.

The 2022 semi-annual financial statement of the Company is disclosed in accordance with the regulations and also posted on the Company's website (<u>www.viconship.com</u>). Some financial items are as follows:

		Unit: Vietnam dong
Seq	Items	Consolidated Report Data
1	Total assets	3,533,529,449,873
2	Equity	3,168,853,031,462
	In which: Share Capital	1,102,455,960,000
3	Revenue from providing service	980,866,678,518
4	Revenue from financial activity	15,572,401,919
5	Profit before enterprise income tax	268,742,993,523
6	Profit after enterprise income tax	222,807,363,899
7	Profit after shareholders' tax of mother company	183,804,518,306
8	Basic earnings per share	1,527

Respectfully submit for approval of General Meeting of Shareholders./.

Hai Phong, September 2022 ON BEHALF OF BOARD OF DIRECTORS CHAIRMAN

Nguyen Viet Hoa