



VIETNAM CONTAINER SHIPPING CORPORATION

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PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS

(Ref: Approval on the issuance of additional shares to increase the company's charter capital)

Respectfully addressed to: EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2022

- *Pursuant to the Enterprise Law No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020.;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 approved 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;*
- *Based on the business plan of Vietnam Container Joint Stock Corporation;*

The BOM of Vietnam Container Shipping Corporation submits to General Meeting of Shareholders 2022 for approval of the issuance of shares to increase the charter capital of the Company according to the *Share issuance plan to increase charter capital* attached to this proposal. Respectfully submit for approval of General Meeting of Shareholders./.

Haiphong, 2022

**ON BEHALF OF BOARD OF MANAGEMENT
CHAIRMAN**

Nguyen Viet Hoa