

Haiphong, September 09, 2022

**DRAFT RESOLUTION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2022
VIETNAM CONTAINER SHIPPING CORPORATION**

- Pursuant to Law on Enterprises No. 59/2020/QH14 promulgated by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Vietnam Container Shipping corporation;
- Pursuant to the Meeting Minutes of the Extraordinary General Meeting of Shareholders 2022 of Vietnam Container Shipping corporation dated September 09, 2022;

The Extraordinary General Meeting of Shareholders of Vietnam Container Shipping corporation:

RESOLVED

Article 1. The 2022 Extraordinary General Meeting of Shareholders of Vietnam Container Shipping corporation approve below contents:

1. Approval of the dismissal of members of the BOM term 2020-2025 with:

- **Mr. Tran Quang Tien**
- **Mr. Duong Tien Dung**

2. Election of 02 addition member of the BOM term 2020-2025:

The following men are elected as an addition member of the BOM term 2020-2025

- **Mr.....**
- **Mr.....**

3. Approval of the audited semi-annual financial statements 2022

Some basic indicators in the audited semi – annual financial statements 2022:

Unit: Vietnam dong

Seq	Items	Consolidated Report Data
1	Total assets	3,533,529,449,873
2	Equity	3,168,853,031,462
	<i>In which: Share Capital</i>	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

The voting rate agreeing: % of the total number of voting shares at the Meeting.

4. Approval of the full attached plan to issue shares to increase charter capital.

The voting rate agreeing: % of the total number of voting shares at the Meeting.

Article 2. The Resolution of Extraordinary General Meeting of Shareholder of Vietnam Container Shipping Corporation takes effect from signing date. The BOM of Vietnam Container Shipping Corporation is responsible to implement this resolution.

Recipients:

- *As Article 2*
- *Saved*

**ON BEHALF OF GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN**

NGUYEN VIET HOA