



# VIETNAM CONTAINER SHIPPING CORPORATION

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

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*Hai Phong, August 12<sup>th</sup> 2022*

## NOTICE

### On the 2022 Extraordinary 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 2022 Extraordinary General Meeting of Shareholders with details as follows:

1. Venue: **Meeting room 1<sup>st</sup> floor - Avani Hai Phong Harbour View Hotel , No. 12 Tran Phu str., Haiphong, Vietnam**

2. Time: **09:00', September 09<sup>th</sup> 2022**

3. Agenda:

- Approve the first 06 months of 2022 financial statements of Vietnam Container Joint Stock Corp, reviewed by PwC.

- Approve the dismissal and election of additional members of the BOM for the term 2020 - 2025;

- Approve the plan to issue shares to increase charter capital.

- Other contents concerning the authority/rights of General Shareholders Meeting.

4. Conditions of Participants:

- Shareholders as per list ratified **August 03<sup>rd</sup> 2022**.

- 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 will be posted on the website of Viconship. Participants can view on website [www.viconship.com](http://www.viconship.com) (item: Shareholder).

- For the proper arrangement, participants are requested to confirm your attendance and Proxy Statement before **16:30 September 08<sup>th</sup> 2022** to Ms. Pham Thi Thuy Nga by telephone (+84 225) 3836705 ex: 19 or fax (+84 225) 3836 104, or email [ngaptt@viconship.com](mailto:ngaptt@viconship.com)

6. Participants are kindly requested:

- To attend from **8h30' September 09<sup>th</sup> 2022** 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