

**AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF VIETNAM CONTAINER SHIPPING CORPORATION 09.09.2022**

Seq	Content	Time	Performance
1	Register for, hand out documents and voting cards to Shareholders	8h30 – 9h00	Organizing Committee
2	Grand opening, Report the result of examining the eligibility of Shareholders attending the Meeting	9h00 – 9h10	Organizing Committee
3	Introduce Chairman and the Secretary Committee of the Meeting		
4	Approve of the Agenda of the Meeting, Regulations on organization of the meeting; Regulation on election of additional BOD members for term 2020-2025; Introduce and approve Vote Counting Committee of the Meeting	9h10– 9h30	The Chairman Board
5	The proposal on dismissal members of BOD Election of additional member of BOD	9h30 – 9h40	The Chairman Board
6	Guiding and implementing Election of additional BOD members for term 2020-2025	9h40 – 10h00	Inspection Committee
7	The proposal on the content of the General Meeting of shareholders	10h00-10h10	The Chairman Board
8	Discussion and voting for the approval of the reports and proposals	10h10-10h30	The Chairman Board
9	Break time	10h30 –10h45	The Chairman Board
10	Vote counting committee reports voting results; results of the election of additional members of the Board of Directors for the term 2020-2025	10h45 – 11h00	Vote Counting Committee
11	Introduce additional elected members of BOD term 2020-2025	11h00 – 11h10	New member of BOD
12	Presenting of Meeting minutes	11h10 – 11h20	Secretary Committee
13	Approval of the meeting minutes and ceremony closing	11h20-11h25	The Chairman Board

ORGANIZING COMMITTEE