



VIETNAM CONTAINER SHIPPING CORPORATION

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

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VICONSHIP

Hai Phong, May 20th 2020

NOTICE

On the 2020 Annual 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 2020 Annual General Meeting of Shareholders with details as follows:

1. Venue: **Meeting room 1st floor - Habourview Hotel , No. 12 Tran Phu str., Haiphong, Vietnam**

2. Time: **08:30', June 19th 2020**

3. Agenda:

- Report on BOM's activities 2019;
- BOM's Reports on company business Performance in 2019 and Business Outlook for 2020;
- Inspection Committee's Report 2019;
- Proposal to General Meeting of Shareholders;
- Voting to vote the BOM's & Inspection Committee's 2020 – 2025;
- Other contents concerning the authority/rights of General Shareholders Meeting.

4. Conditions of Participants:

- Shareholders as per list ratified **May 18th 2020**.
- 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 and nomination forms for BOM, Inspection Committee election will be posted on the website of Viconship. Participants can view on website www.viconship.com (item: Investors).
- For the proper arrangement, participants are requested to confirm your attendance and Proxy Statement before **16:30 June 18th 2020** to Ms. Truong Thi Ha Thu by telephone (+84 225) 3836705 ex: 17 / 84 943203373 or fax (+84 225) 3836 104, or email thuth@viconship.com

Shareholders/groups of shareholders who nominate itself/ nominate members to the BOM, the Inspection committee please send related documents to the Company before **June 8th 2020** , in case candidates are shareholders / group of shareholders who nominate at the meeting, please send the documents to the secretary of the Meeting before conducting the election.

6. Participants are kindly requested:

- To attend from **7h30' June 19th 2020** 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**



Hoàng
NGUYEN VIET HOA