

PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS

(Sub: Approve audited financial statement 2019)

TO: GENERAL MEETING OF SHAREHOLDERS 2020

- Pursuant to Law on enterprises 2014;
- Pursuant to the Charter of Vietnam Container Shipping Corporation;
- Pursuant to audited financial report 2019;

Board of Directors of Vietnam Container Shipping Corporation report and submit to the General Meeting of Shareholders for approval the Financial Statements 2019 of Vietnam Container Shipping Corporation audited by KPMG Company Limited. “Financial statement gives a true and fair view, in all material respects, of the financial position of Vietnam Container Shipping Corporation as at 31 December 2019 and of its results of operations and its cash flows for the year then ended in accordance with Vietnamese Accounting Standards, the Vietnamese Accounting System for enterprises and the relevant statutory requirements applicable to financial reporting” (Quoted from conclusion of Financial Statement). The financial statement 2019 had been disclosure in accordance to legal regulations, in the same time posted on website of the Company (www.viconship.com). Some basic indicators in financial statement 2019 are as follows:

Unit: VND

Seq	Index	Separate financial statements figure (parent company)	Consolidated financial statements figures
1	Total assets	1,466,470,204,762	2,393,244,920,951
2	Equity <i>Including: charter capital</i>	1,345,113,469,765 551,227,980,000	2,070,078,151,985 551,227,980,000
3	Revenue from providing service	594,640,734,409	1,792,750,624,059
4	Revenue from financial activities	78,427,565,714	9,458,483,624
5	Profit before enterprise income tax	169,060,753,492	342,173,065,027
6	Profit after enterprise income tax	146,632,646,730	285,795,269,364
7	Profit after tax of equity holders of the parent Company.		233,977,657,154
8	Earning per share		3,827

Respectfully submit to General meeting of shareholders for approval.

Hai Phong, June 2020
ON BEHALF OF THE BOD
CHAIRMAN

(signed)

NGUYEN VIET HOA

PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS

(Sub: Paying dividend in 2019 and expected dividend rate in 2020)

TO: GENERAL MEETING OF SHAREHOLDERS 2020

- Pursuant to the Charter of Vietnam Container Shipping Corporation;
- Pursuant to Resolution No. 01/2019/ND-DHDCD dated on March 29, 2019, General Meeting of shareholders of Vietnam Container Shipping Corporation;
- Pursuant to audited financial report 2019;
- Pursuant to business plan for 2019 of the Company,

1. Dividend rate in 2019:

Based on business result in 2019, BOD submit to General Meeting of shareholders to approve the dividend rate in 2019 are as follows:

- Cash dividend: 20% of charter capital
- + 1st interim payment (September 2019): 8%, equivalent to VND 44,098,238,400
- + 2nd payme (expect in 3rd quarter of 2020): 12%, equivalent to VND 66,147,357,600.

2. Dividend rate in 2020:

Based on business result in 2020, BOD suggest the dividend rate in 2020 is 20% of charter capital.

Respectfully submit to General meeting of shareholders for approval.

Hai Phong, June 2020
**ON BEHALF OF THE BOD
CHAIRMAN**

(signed)

NGUYEN VIET HOA

PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS

(Sub: Remuneration, bonus for BOD, Inspection Committee and deduction of welfare fund)

TO: GENERAL MEETING OF SHAREHOLDERS 2020

- Pursuant to the Charter of Vietnam Container Shipping Corporation;
- Pursuant to Resolution No. 01/2019/ND-DHDCD dated on March 29, 2019, General Meeting of shareholders of Vietnam Container Shipping Corporation;
- Pursuant to audited financial report 2019;

1. Remuneration, bonus for BOD, Inspection Committee:

In 2019, the Board of Directors and the Inspection Committee of the Company do not receive remuneration. In recognition of the contribution of the Board of Directors, the Inspection Committee has performed its duties in the management and supervision of the Company's activities in 2019; The Board of Directors proposes the General Meeting of Shareholders to approve the bonus for the Board of Directors and the Inspection Committee according to the business results in 2019 as follows:

Total profit after tax: 233,977,657,154 VND

Proposing to deduct 1% of profit after tax (VND 2.3 billion) to reward the Board of Directors and the Inspection Committee, of which:

- Bonus for the Board of Directors: VND 1,850,000,000
- Bonus for the Inspection Committee: VND 450,000,000

2. Deduction of welfare fund

Based on the 2019 business results, the Board of Directors of the Company proposes a deduction for the reward and welfare fund in 2019 for the corporation of VND 23,000,000,000.

Respectfully submit to General meeting of shareholders for approval.

Hai Phong, June 2020
**ON BEHALF OF THE BOD
CHAIRMAN**

(signed)

NGUYEN VIET HOA

PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS

(Sub: Selection of independent auditing company to audit financial statement 2020)

- Pursuant to Law on enterprises 2014 dated November 26, 2014;
- Pursuant to Law on Securities No. 70/2006/QH11 dated June 29, 2006; Law amending, supplementing a number of article of Law on Securities No. 62/2010/QH12 and guiding document;
- - Based on the list of independent auditing companies approved by the Ministry of Finance and the State Securities Commission for auditing listed companies in 2020.
- Based on the list of independent auditing companies approved by the Ministry of Finance and the State Securities Commission for auditing listed companies in 2020.

In order to be active on selecting auditor for the financial statements of Viconship, Inspection Committee proposes to the General Meeting of Shareholders:

1/ List of 4 leading auditing companies providing financial auditing services:

- Vietnam Ernst & Young Limited company.
- KPMG Vietnam Limited company.
- PwC Vietnam Limited company.
- Deloitte Vietnam Limited company.

2/ The Inspection Committee proposes the General Meeting of Shareholders to authorize the Board of Director of Vietnam Container Shipping Joint Stock Corporation based on quality of service and auditing fee, to select one of the mentioned above companies to audit the financial statements of the Company year 2020.

Respectfully submit to General meeting of shareholders for approval.

Recipient:

- *The General meeting of shareholder;*
- *The Board, Executive Board;*
- *File.*

Hai Phong, June 2020
**ON BEHALF OF
INSPECTION COMMITTEE
Head of Committee**

(signed)

NGUYEN THI KIM NHA