



Hai Phong, May 15th, 2024

NOTICE

The 2nd 2024 Annual General Meeting of ShareHolders

To: ShareHolders of Viet Nam Container Shipping Corp.

The Board of Director of Viet Nam Container Shipping Corp. (StockCode: VSC) respectfully invites you to attend the 2nd 2024 Annual General Meeting of ShareHolders with the details as follows:

- Venue:** Ballroom A, 4th floor, Sheraton Hai Phong Hotel,
No 1, Ha Noi Str, Thuong Ly Ward, Hong Bang Dist, Hai Phong City.
- Time:** from 08.30, June 10th, 2024.
- Agenda:**
 - Report on BOD's activities year 2023;
 - BOD's Reports on company business Performance, Investment in 2023 and Business, Investment Outlook for 2024;
 - Inspection Committee's Report 2023;
 - Audited financial statement 2023;
 - Dismissal and additional election of members of the Board of Directors and Inspection Committee for term 2020-2025;
 - Other contents concerning the authority/rights of General Shareholders Meeting.
- Conditions of Participants:**
 - Shareholders as per list ratified on March 20th 2024.
 - Participants who are unable to attend the meeting can authorize for one who presents or member of BOD in written form (*attached Proxy Statement*)
- Others:**

The Meeting documents will be posted on the website of Viconship. Participants can view on website www.viconship.com (item: Shareholder). All documents are subject to amendment by **June 10th, 2024**.

 - For the proper arrangement, participants are requested to confirm your attendance and Proxy Statement **by 16.30 June 9th 2024** to Mr. Phan Van Hung – Phone No. 0225 3836 705; or Fax No. 0225.3836104; or email: info@viconship.com
- Participants are kindly requested:**
 - To Attend by **8.00 June 10th** for check-in procedures.
 - To present original ID card or Passport; and Proxy Statement (*if any*).

Vanue QR code:

