



VICONSHIP

VIETNAM CONTAINER SHIPPING JOINT STOCK CORPORATION

No. 11 Vo Thi Sau – Gia Vien – Ngo Quyen – Hai Phong

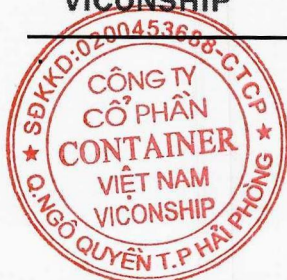
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SOCIALIST REPUBLIC OF VIETNAM

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Hai Phong, March 27th, 2025

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

No: 08/2025/VSC/TT-HĐQT

(Re: Approval of Amendments, Supplements to Business Registration Information and Supplements to the Charter of Vietnam Container Shipping Joint Stock Corporation)

TO: THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

- Pursuant to Law on Enterprise No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to Law on Securities No. 54/2019/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020, issued by the Ministry of Finance, providing guidance on certain corporate governance regulations applicable to public companies;
- Pursuant to the Charter of Vietnam Container Shipping Joint Stock Corporation;
- Pursuant to the corporate governance and operational management of Vietnam Container Shipping Joint Stock Corporation;

Based on a review of the applicable legal regulations and the Company's operational practices, and to ensure flexibility while enhancing corporate governance and business operations, the Board of Directors respectfully submits the following matters for consideration and approval by the General Meeting of Shareholders:

1. Amendment to Business Registration Information

- a) Number of Legal Representatives after Amendment: Two legal representatives, including the Chairman of the Board of Directors and the General Director.
- b) Adjustment and supplementation of business lines as follows:

No.	Name of adjusted and supplemented business line	Code No.
1	Coastal and ocean freight transport	5012
2	Inland waterway freight transport	5022
3	Warehousing and storage	5210 – Main
4	Direct supporting services for railway transport	5221



	<i>(excluding management and operation of the railway infrastructure system)</i>	
5	<p>Direct supporting services for waterway transport</p> <p>Details: Operation and management of seaport transport services, towing services, and barge transportation <i>(excluding the following activities: Establishing, operating, maintaining, and repairing maritime signaling, water areas, public maritime channels, and maritime routes; surveying water areas, public maritime channels, and maritime routes for the purpose of issuing maritime notices; surveying, constructing, and publishing hydrographic charts of water areas, seaports, maritime channels, and maritime routes; producing and publishing maritime safety documents and publications; regulating maritime safety in water areas, public maritime channels, and providing maritime electronic information services; maritime pilotage services).</i></p>	5222
6	<p>Cargo handling</p> <p><i>(excluding cargo handling at airports)</i></p>	5224
7	<p>Other supporting activities related to transportation</p> <p>Details: Ship agency services; Sea freight agency services; Freight forwarding services; Customs brokerage services; Freight transport agency services; Freight transport support services; Ship chartering brokerage; Cargo packaging, sampling, and weighing services; International multimodal transport and domestic multimodal transport <i>(excluding air transport and the following activities: Establishing, operating, maintaining, and repairing maritime signaling, water areas, public maritime channels, and maritime routes; surveying water areas, public maritime channels, and maritime routes for the purpose of issuing maritime notices; surveying, constructing, and publishing hydrographic charts of water areas, seaports, maritime channels, and maritime routes; producing and publishing maritime safety documents and publications; regulating maritime safety in water areas, public</i></p>	5229

	<i>maritime channels, and providing maritime electronic information services; maritime pilotage services).</i>	
8	Retail sale of motor fuel in specialized stores <i>(excluding goods that foreign investors are restricted or prohibited from distributing, importing, or exporting as per the Law on Investment and related regulations).</i>	4730
9	Repair of fabricated metal products	3311
10	Repair of machinery and equipment	3312
11	Maintenance and repair of motor vehicles	4520
12	Wholesale of motor vehicle parts and accessories	4530
13	Wholesale of machinery, equipment, and other spare parts Details: Wholesale of maritime machinery and equipment <i>(excluding goods and services that foreign investors are restricted or prohibited from distributing, importing, or exporting as per the Law on Investment and related regulations).</i>	4659
14	Road freight transport	4933
15	Rental of motor vehicles	7710
16	Rental of machinery, equipment, and other tangible goods without operators	7730
17	Real estate business, land use rights belonging to the owner, user or lessee Details: In accordance with the Law on Real Estate Business, excluding investment in construction of cemetery or graveyard infrastructure for transfer of land use rights attached to such infrastructure	6810
18	Other financial service support activities not elsewhere classified	6619

- c) Amendment of the Company's Charter: To align with the changes mentioned in this Section 1 of this Proposal.

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d) The General Meeting of Shareholders authorizes the Board of Directors to direct, sign documents and carry out the necessary procedures to complete the amendment of the business registration information as stated above. The Board of Directors is also authorized to direct and amend relevant Company regulations and documents to be consistent with the content stated in Section 1 of this Proposal.

2. Amendment and Supplementation of the Company Charter

To ensure compliance and consistency with applicable laws and the Company's operational practices, the Board of Directors respectfully submits for approval by the General Meeting of Shareholders the amendment and supplementation of the full text of the Charter of Vietnam Container Shipping Joint Stock Corporation. The revised Charter is attached to this Proposal for the General Meeting of Shareholders' review.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

Recipients:

- *The General Meeting of Shareholders;*
- *Filed at: Archives, BOD Office.*

ON BEHALF OF THE BOD

CHAIRMAN

(signed)

NGUYỄN ĐỨC DŨNG

