



# 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: 10/2025/VSC/TT-HĐQT

*(Re: Approval of Contracts, Transactions, and other matters under the Authority of the General Meeting of Shareholders)*

#### TO: THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

- Pursuant to Law on Enterprises No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Vietnam Container Shipping Joint Stock Corporation;
- According to the investment needs and actual business operations of Vietnam Container Shipping Joint Stock Company.

#### **Matter 1: Approval of Transactions within the Authority of the General Meeting of Shareholders**

Due to actual needs arising during Vietnam Container Shipping Joint Stock Corporation (the “**Company**”) operations, to ensure timeliness in optimizing the interests of shareholders and the Company while effectively seizing business opportunities, the Board of Directors (“**BOD**”) respectfully submits for the General Meeting of Shareholders (“**GMS**”)’s consideration and authorization for the BOD to decide on and execute the Company's contracts/transactions falling within the approval authority of the GMS, as follows:

- **Contracting Parties:** organizations and individuals selected/evaluated by the BOD (including but not limited to transactions between the Company and members of the BOD, the General Director; transactions between the Company and its subsidiaries and affiliated companies such as Green Logistics Center One Member Limited Liability Company, Green Star One Member Limited Liability Company, Central Vietnam Container Shipping Joint Stock Company, other member companies; transactions between the Company and related persons, related persons of the aforementioned entities, and other parties as stipulated in Clause 1, Article 167 of the Law on Enterprises).
- **Types of Contracts/Transactions:** loans, borrowings, guarantees, cooperation agreements, purchases and sales, short-term and long-term investments, and other transactions under the GMS's authority (excluding lending and guarantees for individual shareholders and their related persons).
- **Contract/Transaction Value**
  - ✓ Investment or asset sale contracts/transactions valued at 35% or more of the Company’s total assets recorded in the latest financial statement.







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- ✓ Contracts/transactions between the Company and any party specified in Clause 1, Article 167 of the Law on Enterprises with a value equal to or exceeding 35% of the Company's total assets recorded in the latest financial statement.
- ✓ Other transactions with values falling within the authority of the GMS as stipulated in the Company's Charter, Clause 4, Article 293 of Decree No. 155/2020/ND-CP, and other relevant legal documents.
- **Time for Contract/Transaction Execution:** Transactions arising after the date of the 2025 Annual General Meeting of Shareholders and before the date of the 2026 Annual General Meeting of Shareholders.

The GMS authorizes the BOD to determine the execution plans for the aforementioned matters, as well as to decide on capital mobilization plans, including using part or all of the Company's assets and/or assets of related organizations/individuals as collateral for the implementation of the above matters. The BOD is also authorized to determine the specific terms of each contract/transaction, approve and execute such contracts/transactions in compliance with legal regulations and the Company's interests, and resolve all other issues arising within the authority of the GMS.

The BOD must report to the GMS on the implementation results of all matters outlined in this proposal at the 2026 Annual General Meeting of Shareholders.

### **Matter 2: Authorization for the Board of Directors to Decide on Other Arising Matters within the Authority of the General Meeting of Shareholders**

Based on the Company's actual business operations and to ensure the timeliness of its production and business activities, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the authorization for the Board of Directors to decide on other arising matters within the authority of the General Meeting of Shareholders (if any) and to report on such matters at the 2026 Annual General Meeting of Shareholders.

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

