



VICONSHIP

VIETNAM CONTAINER SHIPPING JOINT STOCK CORPORATION

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

Enterprise code: 0200453688

Tel: (84-225) 3 836 705 Fax: (84-225) 3 836 104

E-mail: info@viconship.com

Website: <http://www.viconship.com>



VOTING BALLOT

FORM

FOR CONTENTS AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

Full Name: NGUYEN VAN A

Number Of Owned Shares	Number Of Owned Shares	Total
100.000	50.000	150.000

TT	Content	AGREE	DISAGREE	NO OPINION
1	Report of the activities of the Board of Directors and each member of the Board of Directors in 2024			
2	Report of the independent member's assessment on the performance of the Board of Directors in 2024			
3	Report of the 2024 business and investment results and the 2025 business and investment plan			
4	Board of Supervisors Report in 2024			
5	Proposal for Approval of the audited 2024 Financial Statements			
6	Proposal for Approval of the 2024 Profit Distribution Plan			
7	Proposal for Approval of the plan to issue shares for 2024 dividend payment and the plan to issue shares to increase charter capital from owners' equity			
8	Proposal for Approval of the 2025 Business Plan and Expected Dividend for 2025			
9	Proposal for Approval of the 2025 Remuneration Plan for the Board of Directors and the Board of Supervisors			
10	Proposal for Approval of the Selection of an Independent Audit Firm			
11	Proposal for Approval of Amendments and Supplements to the Internal Corporate Governance Regulations			



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12	Proposal for Approval of Amendments, Supplements to business registration information, Amendments and Supplements to the Charter of Vietnam Container Shipping Joint Stock Corporation			
13	Proposal for Approval of the Policy on Public Offering of Corporate Bonds			
14	Proposal for Approval of Contracts, Transactions, and other matters under the Authority of the General Meeting of Shareholders			
15	Proposal for approval of the Dismissal of the BOD, BOS for the 2020-2025 Term; Election of the BOD, BOS for the 2025-2030 Term			

*Quang Ninh, April 25th, 2025***SHAREHOLDER/AUTHORIZED REPRESENTATIVE**