



# VIETNAM CONTAINER SHIPPING CORPORATION

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## PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS (2)

(Ref: Approving the policy of raising capital to implement the above investment program with the following main contents)

### Respectfully addressed to: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to Law on Enterprise No.59/2020/QH14 dated 17/06/2020;
- Pursuant to the Charter of Vietnam Container Shipping Joint Stock Corporation;
- Pursuant to the production and business plan of Vietnam Container Joint Stock Company;
- Pursuant to the Propose of the BOM to approving the policy of raising capital to implement the above investment program with the following main contents;

The BOM would like to submit to the 2022 General Meeting of Shareholders (“GMS”) for consideration and approval:

- Policy to raise capital with a maximum mobilization of VND 2,250,000,000,000,000 (In words: Two thousand two hundred and fifty billion Vietnam dong), to implement the Investment according to the contents of the Report of the Board of Management about the investment program to buy controlling shares in 01 (one) company in the seaport sector, with the method of mobilizing money from organizations and individuals ... through contracts co-borrowing and/or private placement and/or public offering in accordance with the law.

- Policy to use all or part of the fixed assets of the Company as collateral for the above transaction in accordance with the provisions of law.

- Authorize the BOM to implement/select/approved the detailed plan to suit the actual situation of the Company's operations, in accordance with the law, and to ensure the interests of shareholders; and implement the Plan in accordance with relevant laws.

Submit to the General Meeting of Shareholders for consideration and approval.

Haiphong, Oct 2022

ON BEHALF OF BOARD OF MANAGEMENT

CHAIRMAN



Nguyen Viet Hoa