



VIETNAM CONTAINER SHIPPING CORPORATION

11 Vo Thi Sau – Ngo Quyen – Hai Phong – Viet Nam

Enterprise code: 0200453688

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Haiphong, October 28th, 2022

SHAREHOLDERS QUESTIONNAIRES To: Shareholders of Vietnam Container Shipping Corp.,

I. SHAREHOLDER INFORMATION

Shareholder's name: **James Smith**
Address: **No 112, War Street**
Tel: 0789789789

Shareholder's code: **CD2600**
Number of shares owned: **440**

Total voting rights: **440**
Nationality: English
ID: 025025025
Issue date: 22/04/2009

- Number of shares owned by Shareholders according to the list as of October 21, 2022 for written questionnaires.

II. PURPOSE AND CONTENTS OF QUESTIONNAIRES

The BOM would like to send this written questionnaires form to shareholders and ask them to vote on the following issues:

1. Approving the Regulation on collecting written questionnaires of shareholders in 2022.

Agree Disagree No opinion

2. Approving the implementation of the investment program to buy controlling shares in 01 company in the seaport field with the following main contents:

- Investment policy and field: Invest and transfer a company in the seaport sector to complete the business chain of the Company ("Target Company").
- Criteria for selection of Target Company: a joint stock company operating in the seaport sector, headquartered in Hai Phong City; suitable berth length to dock medium to large container ships; There is a large container yard to serve loading and unloading containers, inspection and quarantine. Total value of the Company Expected target: from VND 2,000,000,000,000 (In words: Two trillion Vietnam Dong) to VND 3,000,000,000,000 (In words: Three trillion Vietnam Dong).
- Investment plan: receive shares transfer up to the controlling rate of the Target Company.
- Total estimated investment capital: 2,250,000,000,000 VND (In words: Two thousand two hundred and fifty billion Vietnam Dong./.).
- Authorize the BOM to have full authority to decide on issues related to the implementation of the above Plan, to adjust/add the contents stated in the report and documents related to the implementation of these Projects in accordance with the provisions of this Decree. in



accordance with the actual situation of the Company and current regulations of law; Select the Target Company based on the criteria approved by the General Meeting of Shareholders; Finalize and sign relevant documents, papers and documents; working and carrying out procedures with competent authorities and related parties; carry out other necessary tasks and procedures to carry out the procedures for buying shares, implementing authorized tasks and tasks in accordance with the provisions of the Charter and relevant laws.

Agree Disagree No opinion

3. Approving the policy of raising capital to implement the above investment program with the following main contents:

- Mobilize capital with the maximum mobilized amount of VND 2,250,000,000,000,000 (In words: Two thousand two hundred and fifty billion Vietnam dong) to make the Investment according to the contents of the Proposal of the BOM of the Vietnam Container Shipping Joint Stock Company on the investment program to buy controlling shares in 01 company in the seaport sector by mobilizing money from organizations and individuals through borrowing contracts and/or issuing bonds individually and/or to the public to ensure compliance with the provisions of law.

- Use all or part of the Company's fixed assets as collateral for the above transaction in accordance with the provisions of law..

- Authorize the BOM to deploy/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.

Agree Disagree No opinion

4. Approving the listing of bonds that need to be listed in case the BOM chooses the method of issuing bonds to raise capital to implement the investment program to buy controlling shares in a company in the field seaport in accordance with relevant laws.

Agree Disagree No opinion

**THE BOARD OF MANAGEMENT
CHAIRMAN**

Shareholder
(Sign, fullname, seal)



NGUYEN VIET HOA



Note:

- The written questionnaires shall be sent to the Organizing Committee: Vietnam Container Shipping Joint Stock Company – Address: 11 Vo Thi Sau, May To Ward, Ngo Quyen District, Hai Phong City before 5:00 pm on November 9, 2022 by by mail (in sealed envelope), by fax or by email (email address: ngaptt@viconship.com).*
- Invalid written questionnaires are :*
 - Questionnaires are not issued by the Organizing Committee..*
 - Questionnaires that the Organizing Committee did not receive within the above time limit.*
 - Questionnaires have been erased, torn, corrected, or written with other contents.*
 - Questionnaires are not signed by the shareholder or an authorized representative.*

Documents for collecting written opinions of shareholders are posted on the website of Vietnam Container Shipping Joint Stock Company, shareholders can download at the link: <http://www.viconship.com> (section: Shareholder information).