



**VIETNAM CONTAINER SHIPPING JOINT STOCK COMPANY**  
11 Vo Thi Sau – Ngo Quyen – Hai Phong – Viet Nam

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*Hai Phong, February 24<sup>th</sup> 2013*

## NOTICE

### To the 2013 Annual General Meeting of Shareholders

To:

**Address:**

**Code:**

**Total shares:**

The Board of Management (BOM) of Vietnam Container Shipping JSC., respectfully invites you to attend the 2013 Annual General Meeting of Shareholders. Details of the Meeting are as follows:

1 Venue: **The 1<sup>st</sup> floor Meeting room - Habourview Hotel - 4 Tran Phu str., - Hai Phong - Vietnam**

2 Time: **9 am March 16<sup>th</sup> 2013**

3. Agenda:

- Ratify the BOM's Reports; the company Performance Report in 2012 and Business Outlook for 2013.
- Ratify Supervisory Board's Report.
- Additional election of Supervisory Board
- Ratify Investment Report in 2012 and Investment Planning for 2013
- Other contents concerning the authority/rights of General Shareholders Meeting.

4. Participants:

- Shareholders as per list ratified February 06<sup>th</sup> 2013.
- Participants who are unable to attend the meeting can authorize for one who presents Proxy Statement as per attachment.

5. Others details:

- For more information, participants can view related documents on the company's website [www.viconship.com](http://www.viconship.com) from March 06<sup>th</sup> 2013.
- For the success of the meeting, participants are welcomed to confirm your attendance and proxy statement before 04:30 pm March 10<sup>th</sup> 2013 by post, fax **+84-31.3836104** and telephone **+84-31.3836705 / 989065917** or email [maint.adm@viconship.com](mailto:maint.adm@viconship.com) (p.i.c. Mrs. Nguyen Thi Mai)

6. Participants are kindly requested:

- To attend at **08 am March 16<sup>th</sup> 2013** for procedure and getting documents.
- To present ID card or Passport; and Proxy Statement in case of Proxy.



**Nguyen Viet Hoa**