



VIETNAM CONTAINER SHIPPING CORPORATION

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Hai Phong, February 16th 2015

NOTICE

On the 2015 Annual General Meeting of Shareholders

To: Shareholders of Vietnam Container Corporation

The Board of Management (BOM) of **Vietnam Container Shipping Corp.**, respectfully invites you to attend the 2015 Annual General Meeting of Shareholders with details as follows:

1. Venue: **Meeting room 1st Floor, Harbourview Hotel, #4 Tran Phu str., Hai Phong**
2. Time: **14:00, March 23rd 2015**
3. Agenda:
 - BOM's Reports on company business Performance in 2014 and Business Outlook for 2015.
 - Supervisory Board's Report.
 - Plan to pay dividends and profit distribution in 2014
 - Investment Report in 2014 and Investment Plan for 2015
 - Election of BOM and Supervisory Board in term 2015 – 2019.
 - Other contents concerning the authority/rights of General Shareholders Meeting.
4. Conditions of Participants:
 - Shareholders as per list ratified February 05, 2015.
 - Participants who are unable to attend the meeting can authorize for one who presents in written form (*attached Proxy Statement*).
5. Others:
 - Participants can view the Meeting documents on website www.viconship.com from March 08, 2015.
 - For the proper arrangement, participants are requested to confirm your attendance and Proxy Statement before 16:30 on March 20th 2015 to Ms. Nguyen Thi Mai by telephone (+84 31) **3836705 / 989065917**, or fax (+84 31) **3836104**, or email maint.adm@viconship.com
6. Participants are kindly requested:
 - To attend at **13:15 on March 23, 2015** for procedure and getting documents.
 - To present original ID card or Passport; and Proxy Statement in case of Proxy.

ON BEHALF OF BOARD OF MANAGEMENT
CHAIRMAN



Nguyen Viet Hoa