



# VIETNAM CONTAINER SHIPPING CORPORATION

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

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Hai Phong, February 18<sup>th</sup> 2016

## NOTICE

### On the 2016 Annual General Meeting of Shareholders

#### To: Shareholders of Vietnam Container Shipping Corp.,

The Board of Management (BOM) of Vietnam Container Shipping Corp., respectfully invites you to attend the 2016 Annual General Meeting of Shareholders with details as follows:

1. Venue: **Meeting room 1<sup>st</sup> floor - Habourview Hotel , No. 4 Tran Phu str., Haiphong, Vietnam**
2. Time: **09:00', March 25<sup>th</sup> 2016**
3. Agenda:
  - BOM's Reports on company business Performance in 2015 and Business Outlook for 2016.
  - Supervisory Board's Report.
  - Plan to pay dividends and profit distribution in 2015.
  - Investment Report in 2015 and Investment Plan for 2016
  - Proposal on amendments and supplements of the Charter on organization and operation of the Company.
  - Other contents concerning the authority/rights of General Shareholders Meeting.
4. Conditions of Participants:
  - Shareholders as per list ratified February, 17<sup>th</sup> 2016.
  - 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](http://www.viconship.com) from March, 10<sup>th</sup> 2016.
  - For the proper arrangement, participants are requested to confirm your attendance and Proxy Statement before **16:30 March, 22<sup>th</sup> 2016** to Ms. Truong Thi Ha Thu by telephone (+84 31) **3836705 ex: 17 / 84 943203373** or fax (+84 31) **3836 104**, or email [thutth.adm@viconship.com](mailto:thutth.adm@viconship.com)
6. Participants are kindly requested:
  - To attend from **08:15' March, 25<sup>th</sup> 2016** 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