



VIETNAM CONTAINER SHIPPING CORPORATION

Enterprise code: 02000453688 | Add: 11 Vo Thi Sau Str., Ngo Quyen Dist., Hai Phong, Vietnam
Tel: (84) 225 3836705 | Fax: (84) 225 3836104 | Email: info@viconship.com | Website: www.viconship.com

PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS

*(Ref: Approval on the dismissal of members of the BOM of
Vietnam Container Shipping Corporation term 2020-2025)*

Respectfully addressed to: EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2022

- 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 resignation of members of the BOM of Vietnam Container Shipping Joint Stock Corporation from Mr Tran Quang Tien;

The BOM of Vietnam Container Shipping Corporation submits to General Meeting of Shareholders 2022 for approval of the dismissal of members of the BOM term 2020-2025 with 01 members of the BOM:

- Mr. Tran Quang Tien

Respectfully submit for approval of General Meeting of Shareholders./.

Haiphong, 2022

**ON BEHALF OF BOARD OF MANAGEMENT
CHAIRMAN**

Nguyen Viet Hoa



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PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS

(Ref: Electing additional members of the Board of Directors)

Respectfully addressed to: EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2022

- 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 candidate dossiers and nomination to elect additional members to the BOM of Vietnam Container Shipping Corporation term 2020-2025;

The BOM of Vietnam Container Shipping Corporation submits to General Meeting of Shareholders 2022 for approval below contents:

Based on the candidacy and nomination documents, the BOM of Vietnam Container Joint Stock Company would like to submit the 2022 Extraordinary General Meeting of Shareholders to approve the list of candidates to elect an additional member of the BOM of Container Vietnam Joint Stock Company for the term 2020-2025 as follows.

- Mr/ Mrs: nominated by shareholder:
- Mr/ Mrs: nominated by shareholder:

Respectfully submit for approval of General Meeting of Shareholders./.

Haiphong, 2022

**ON BEHALF OF BOARD OF MANAGEMENT
CHAIRMAN**

Nguyen Viet Hoa