

Code VSC
Company name Vietnam Container Shipping Joint Stock Corporation
Date 09/05/2023
Subject Increasing charter capital

Content:

The Board resolution dated September 05, 2023, the BOD of Vietnam Container Shipping Joint Stock Corporation approved the following contents:

1. Approve the change of the Company's charter capital from VND1,212,693,970,000 to VND1,333,956,420,000 due to the share issuance for dividend payment.
2. Approve the amendment of the Company's charter with new charter capital.