

Code	VSC
Company name	Vietnam Container Shipping Joint Stock Corporation
Date	03/13/2023
Subject	Resolution on the AGM 2023

**Content:**

On March 10, 2023, Vietnam Container Shipping Joint Stock Corporation announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the resignation of members of the Board of Directors for the term 2020 – 2025:
  - Mr. Nguyen Viet Hoa;
  - Mr. Nguyen Viet Trung.
2. The AGM approved the resignation of members of the Supervisory Board for the term 2020 – 2025:
  - Mrs. Nguyen Thi Kim Nha;
  - Mrs. Nguyen Thi Minh Lan.
3. The AGM approved the additional election of members of the Supervisory Board for the term 2020 – 2025:
  - Mr. Truong Ly The Anh;
  - Mrs. Ngo Thi Thuy Luong.
4. The AGM approved the report of the Board of Directors.
5. The AGM approved the report of the Supervisory Board.
6. The AGM approved the audited financial statements in 2022.
7. The AGM approved the 2022 profit allocation:
  - Profit after tax in 2022: 393,139,126,743 dongs
  - Profit after tax of parent company's shareholders in 2022: 314,293,593,407 dongs
  - Dividend in 2022:
    - + To pay cash dividend 10%/charter capital: 121,269,397,000 dongs
    - + To pay stock dividend with total value of issuance: 121,269,397,000 dongs
  - Reward and welfare fund: 28,000,000,000 dongs
  - Bonus to the Board of Directors, Supervisory Board: 3,900,000,000 dongs
  - Remaining amount to supplement business capital & Investment & Development fund.
8. The AGM approved the business plan in 2023:
  - Revenue: 2.250 billion dongs
  - Profit before tax: 260 billion dongs.

9. The AGM approved the estimated dividend in 2023:
  - Exercise ratio: 10%/charter capital.
10. The AGM approved the share issuance to raise its charter capital:
  - Issuance volume: 121,269,397 shares
  - Stock type: common share
  - Par value: 10,000 dongs/share
  - Offering price: 10,000 dongs/share
  - Exercise ratio: 1:1 (Those who own 01 share will receive 01 right, and with every 01 right will be entitled to purchase 01 new share).
  - Time of implementation: expected in 2023.
11. The AGM approved the selection of one of audit firms for the financial statements in 2023:
  - Ernst & Young Vietnam Company Limited;
  - KPMG Company Limited;
  - PwC Vietnam Company Limited;
  - Deloitte Vietnam Company Limited.

