

Code	VSC
Company name	Vietnam Container Shipping Joint Stock Corporation
Date	06/29/2023
Subject	BOD resolution dated June 29, 2023

Content:

The Board resolution dated June 29, 2023, the BOD of Vietnam Container Shipping Joint Stock Corporation approved to collect shareholders' written opinions with details as follows:

- Exercise ratio: 01 share – 01 voting right
- Record date: July 21, 2023
- Time for sending documents and collecting opinions: expected on July 28, 2023
- Deadline for receiving ballots: expected on August 09, 2023
- Location: No.11 Vo Thi Sau, May To ward, Ngo Quyen district, Hai Phong.
- Content:
 - Adjusting some of contents to the plan for the share issuance to existing shareholders.
 - Report on using capital from the share public offering in 2021.
 - Other issues.