

Code VSC
Company name Vietnam Container Shipping Joint Stock Corporation
Date 08/10/2023
Subject Resolution of General Meeting of Shareholders

Content:

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

1. Approving the regulation to collect written shareholders' opinions in 2023.
2. Approving the use of proceeds from the share public offering according to the resolution of general meeting of shareholders dated March 26, 2021:

No.	Content	Estimated use amount	Actual proceeds	Actual use
1	To pay items for production and business	211,227,980,000	161,850,774,000	161,850,774,000
2	To buy 8,928,000 shares of Vinalines Dinh Vu Port Joint Stock Company (equivalent to 36% charter capital of Vinalines Dinh Vu Port Joint Stock Company	340,000,000,000	392,492,736,000	392,492,736,000
	Total	551,227,980,000	554,343,510,000	554,343,510,000

3. Approving the adjustment of the time to issue shares for increasing charter capital:

- Time of implementation: expected in 2023-2024, after being approved by the State Securities Commission of Vietnam (SSC).
- Expected issue volume: 133,396,336 shares
- Total value of issue (at par value): VND1,333,963,360,000

- Exercise ratio: 1:1 (at the record date, shareholder who owns 01 share will receive 01 right, and with every 01 right will be entitled to purchase 01 new share).

