Code VSC

Company name Vietnam Container Shipping Joint Stock Corporation

Date 08/28/2023

Subject Approving the result of stock issuance for 2022 dividend payment

Content:

The Board resolution dated August 28, 2023, the BOD of Vietnam Container Shipping Joint Stock Corporation approved the result of stock issuance for 2022 dividend payment to existing shareholders as follows:

- I. Information on stock:
- 1. Number of shares expected to be issued: 12,126,939 shares
- 2. Number of distributed shares: 12,126,245 shares
 - Number of fractional shares: 694 shares (These shares will be cancelled)
- 3. Ending date: August 22, 2023
- 4. Total shares after the issuance (August 22, 2023): 133,395,642 shares; Of which:
 - Number of outstanding shares: 133,395,642 shares
 - Number of treasury shares: 0 share.
- 5. Charter capital after the issuance: VND1,333,956,420,000.