Code VSC

Company name Vietnam Container Shipping Joint Stock Corporation

Date 02/22/2024

Subject Plan for 2024 AGM

Content:

On February 21, 2024, the BOD of Thu Dau Mot Water Joint Stock Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 20, 2024

- Exercise ratio: 1 share - 1 voting right

- Time: expected on April 2024

Venue: notice later.