

Code VSC
Company name Vietnam Container Shipping Joint Stock Corporation
Date 05/15/2024
Subject BOD resolution dated May 15, 2024

Content:

On May 15, 2024, the BOD of Vietnam Container Shipping Joint Stock Corporation approved the following contents:

1. Approve the withdrawal of the resignation letter of Mr. Ta Thong Cong as member of the BOD
2. Approve adjustment to the time for holding the 2nd Annual General Meeting in 2024:
 - Time: 08:30, June 10, 2024
 - Venue: Ballroom A, Floor 4, Sheraton Hotel, No.1 Ha Noi street, Thuong Ly ward, Hong Bang district, Hai Phong city.

