

**Code** VSC  
**Company name** Vietnam Container Shipping Joint Stock Corporation  
**Date** 06/11/2024  
**Subject** 2024 AGM resolution

**Content:**

On June 10, 2024, Vietnam Container Shipping Joint Stock Corporation issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the change in personnel:
  - The resignation of Mr. Van Tran Hoan, Mr. Cap Trong Cuong, Mr. Bui Minh Hung as member of the BOD
  - The resignation of Mr. Truong Ly The Anh as member of the Supervisory Board
  - The additional election of Ms. Tran Thi Phuong Anh, Mr. Ninh Van Hien, Mr. Phan Tuan Linh as member of the BOD
  - The additional election of Mr. Nguyen Duc Thanh as member of the Supervisory Board
2. Approve the report on operation of the BOD in 2023
3. Approve the report on investment and business result in 2023, and plan for 2024.
4. Approve the report of the Supervisory Board in 2023.
5. Approved the audited financial statements in 2023.
6. Approve the profit distribution and remuneration of the BOD, the Supervisory Board in 2023:

<b>Content</b>	<b>Amount (VND)</b>
Undistributed profit until December 31, 2022	496,411,636,986
2023 profit after tax	199,022,025,920
Total profit after tax of the holding company	
Dividend payment (600VND/share)	160,373,382,000
Reward and welfare fund	13,500,000,000
Remuneration of the BOD	11,800,000,000
Remuneration of the Supervisory Board	120,000,000
Remaining undistributed profit	1,332,299,603,242

7. Approve the consolidated business plan in 2024:
  - Net revenue: 13,000 billion VND
  - Profit before tax: 800 billion VND
  - Dividend payment: 12%/ par value (1,200 VND/share)

8. Approve the auditor selection for 2024 financial statements.
9. Approve the transaction with related person.
10. Approve the report on progress of distributing treasury shares to existing shareholders.
11. Approve the cancellation of share redemption to decrease charter capital.
12. Approve the relocation of the Head office to Floor 3, V5 tower, Sunrise City South, No.23, Nguyen Huu Tho street, Tan Hung ward, district 7, HCMC.
13. Approve the charter amendment and the change of the Business Registration Certificate due to the relocation of the Head office.