

Code	VSC
Company name	Vietnam Container Shipping Joint Stock Corporation
Date	07/01/2024
Subject	BOD resolution on bank loan

Content:

The Board resolution dated June 28, 2024, the Board of Directors of Vietnam Container Shipping Joint Stock Corporation approved the loan at Eximbank Hai Phong with total amount of VND 1,450 billion to implement the transaction with Nam Hai Dinh Vu Port Company Limited. Accordingly, the Company uses the amount from the bank loan to receive transfer contribution capital from Nam Hai Dinh Vu Port Company Limited to increase the ownership ratio of 100% charter capital of Nam Hai Dinh Vu Port Company Limited.