

**Code** VSC  
**Company name** Vietnam Container Shipping Joint Stock Corporation  
**Date** 03/11/2025  
**Subject** BOD resolution dated March 10, 2025

**Content:**

On March 10, 2025, Vietnam Container Shipping Joint Stock Corporation issued the Board resolution. Accordingly, the Board of Directors approved the amended charter with new charter capital due to the stock issuance under ESOP.