

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

Content:

On March 11, 2025, the BOD of Vietnam Container Shipping Joint Stock Corporation issued the Board resolution to approve the following contents:

Approving the adjustment using capital plan from the ESOP 2024:

Content	Amount (VND)	Rate	Using time
To contribute capital in Nam Hai Dinh Vu Port Company Limited	60,000,000,000	47.2%	In Quarter II/2025- Quarter IV/2025
To supplement working capital for the Company's business activities.	67,040,000,000	52.7%	In Quarter II/2025- Quarter IV/2025
Total	127,040,000,000		