

Code	VSC
Company name	Vietnam Container Shipping Joint Stock Corporation
Date	04/15/2025
Subject	BOD resolution dated April 15, 2025

Content:

On April 15, 2025, Vietnam Container Shipping Joint Stock Corporation issued the Board resolution. Accordingly, the Board of Directors approved the list of candidates for the position of member of the BOD and the Supervisory Board for the 2025-2030 term.