

Code	VSC
Company name	Vietnam Container Shipping Joint Stock Corporation
Date	04/26/2025
Subject	Change in personnel

Content:

On April 26, 2025, Vietnam Container Shipping Joint Stock Corporation announces the change in personnel with details as follows:

1. The appointment of:

- Mr. Nguyen Xuan Dung as Chairman of the BOD
- Mr. Nguyen Duc Dung as member of the BOD
- Mr. Ta Cong Thong as member of the BOD cum CEO
- Mr. Ninh Van Hien as member of the BOD
- Ms. Tran Thi Phuong Anh as member of the BOD
- Ms. Doan Thi Lan Anh as Head of the Supervisory Board
- Ms. Nghiem Thi Thuy Duong as member of the Supervisory Board
- Ms. Phan Thi Trung Hieu as member of the Supervisory Board
- Mr. Pham Thanh Tuan as Chief Accountant
- Ms. Tran Thi Dieu Huong as Head of Internal Audit Department
- Mr. Le The Trung as Chief of Staff and Board Liaison
- Mr. Nguyen Duc Thanh as Person in charge of Corporate Governance cum Authorized person for Information Disclosure

2. The resignation of:

- Mr. Phan Tuan Linh as member of the BOD
- Mr. Nguyen Duc Thanh as Head of the Supervisory Board
- Ms. Ngo Thi Thuy Luong as member of the Supervisory Board

Effective from April 25, 2025.