



VIETNAM CONTAINER SHIPPING JOINT STOCK CORPORATION

No. 11 Vo Thi Sau - Ngo Quyen - Hai Phong

Business code: 0200453688

Tel: (84-225) 3 836 705

Fax: (84-225) 3 836 104

E-mail: info@viconship.com

Website: <http://www.viconship.com>

Hai Phong, March 16, 2020

NOTIFICATION

Regarding the postpone of the Annual Meeting of Shareholders in 2020

To: Shareholders of Vietnam Container Shipping Joint stock corporation

On March 1st, 2020 Board of Directors of Vietnam Container Shipping Joint Stock Corporation (Viconship) has sent a notice of invitation - to the shareholders to attend the Company's Annual General Meeting of Shareholders on March 31, 2020.

However, due to the circumstance of Covid-19 virus that causes serious respiratory infections still very complicated and unpredictable, as well as the recommendations of the Ministry of Health of Vietnam to restrict crowded events in order to avoid risk of disease spread, Viconship Board of Directors has requested Hai Phong Department of Planning and Investment to postpone the Annual General Meeting of Shareholders and Resolution No. 02/2020/NQ-HDQT dated on March 16th, 2020 regarding to change in the Annual General Meeting of shareholders 2020 as follows:

1. To cancel the Annual General Meeting of Shareholders of Vietnam Container Shipping Joint stock Corporation on March 31, 2020.
2. The Annual General Meeting of Shareholders 2020 of the Company will be held at an appropriate time (when Vietnam Government announces the end of the pandemic) no later than June 30, 2020. All regarding information to the organizing of the Meeting will be updated on the Company's website: viconship.com and in accordance with regulations.

Board of Directors of the Company is pleased to notify Shareholders!

ON BEHALF OF BOD
CHAIRMAN



NGUYEN VIET HOA