

Code	VSC
Company name	Vietnam Container Shipping Joint Stock Corporation
Date	03/31/2021
Subject	Resolution of Annual General Meeting 2021

Content:

Vietnam Container Shipping Joint Stock Company (VICONSHIP) announced the resolution of the 2021 Annual General Meeting of Shareholders, which was organized on March 26, 2021

- 1) The AGM approved the report of the Board of Directors.
- 2) The AGM approved business plan for 2021:
 - Revenue: 1.700 billion dong
 - Profit before tax: 335 billion dong
- 3) The AGM approved the report of the Board of Supervisors.
- 4) The AGM approved the resignation of Mr. Nguyen The Trong, Mr. Nguyen Tuan Anh and Mrs. Dang Tran Gia Thoai as members of the BOD in the term 2020-2025.
- 5) The AGM approved to elect the BODs in the term 2020-2025 as follows:
 - Mr. Dong Tien Dung
 - Mr. Van Tran Hoan
 - Mr. Ta Cong Thong.
- 6) The AGM approved Approving the 2020 financial statements audited.
- 7) The AGM approved the 2020 dividend and the 2021 dividend plan:
 - a. The 2020 dividend payment:
 - Dividend payment in cash: 20% of charter capital
 - + The first phase dividend payment (November 2020): 15% or VND82,684,197,000
 - + The second phase dividend payment (expected in Quarter 2/2021): 5% or VND27,561,399,000.
 - b. The 2021 dividend payment: 20% of charter capital
- 8) The AGM approved bonus fund for the Board of Directors and the Board of Supervisors in 2020: VND2,300,000,000
- 9) The AGM approved bonus and welfare fund in 2020: 23,000,000,000 dong
- 10) The AGM approved a stock issuance to increase its share capital from VND551,227,980,000 to VND1,102,455,960,000

- Stock name: Stock of Vietnam Container Shipping Joint Stock Corporation
- Stock type: common share
- Par value: VND10,000/share
- Expected issue volume: 55,122,798 shares
- Issue ratio: 1:1
- Implement time: expected in 2021.

11) The AGM approved to amend and supplements its charter

12) The AGM approved to authorize the Board of Directors to select an audit company for VSC's financial statements in 2021.

13) This resolution shall take effect from the date of signing.