

Code	VSC
Company name	Vietnam Container Shipping Joint Stock Corporation
Date	10/19/2021
Subject	Approved the cancellation of record date to implement rights

Contents:

The Board resolution dated October 19, 2021, the BOD of Vietnam Container Shipping Joint Stock Corporation approved the following contents:

1. Approving the cancellation of the Board resolution dated October 06, 2021 regarding the record date to implement rights to buy shares and the Board resolution dated October 11, 2021 regarding the adjustment to the contents related to the transfer of the right to buy shares.

2. Approving the time for subscription, payment and rights transference in the stock offering to existing shareholders in 202:

- Time for rights transference: from November 16, 2021 to December 08, 2021
- Time for subscription and payment: from November 16, 2021 to December 15, 2021.

3. Approving the record date to implement rights to buy shares:

- Record date: November 09, 2021
- Expected issue volume: 55,122,798 shares
- Issuance price: VND10,000/share
- Exercise ratio: 1:1 (01 bonus share will receive 01 right, 01 right will be entitled to purchase 01 new share).
- Rounding plan and Plan to deal with fractional shares: due to the exercise ratio 1:1, so there are not fractional shares.
- Plan to deal unsold shares (if any): the unsold shares will be distributed to other investors with the selling from VND25,000 to VND30,000 for 1 share that decided by the Board of Directors.
- Regulation on rights transfer:
 - + Time for rights transference: from November 16, 2021 to December 08, 2021
 - + The rights should be transferred only once.
- Regulation on securities purchased:
 - + Time for subscription and payment: from November 16, 2021 to December 15, 2021

- + The new shares are freely transferable.
- Place to receive subscription:
 - + Shareholders whose shares have been deposited: at the securities firms where shares have been deposited.
 - + Shareholders whose shares have not been deposited: at Vietnam Container Shipping Joint Stock Corporation.
- Bank for blocking depository money:
 - + Account holder: Vietnam Container Shipping Joint Stock Corporation
 - + Account number: 6889966899999
 - + Bank: MBBank – Hai Phong branch.