

Code	VSC
Company name	Vietnam Container Shipping Joint Stock Corporation
Date	08/08/2023
Subject	Board on the record date for 2022 stock dividend payment

Content:

The Board resolution dated August 08, 2023, the BOD of Vietnam Container Shipping Joint Stock Corporation approved the record date to pay stock dividend for 2022 with details as follows:

- Record date: August 22, 2023
- Exercise ratio: 10:1 (Those who own 10 shares will receive 01 new share.)
- Plan to deal with fractional shares: The distributed shares will be rounded down to units, the fractional shares (if any) will be cancelled.
- For example: at the record date, shareholder A owns 1,234 shares. With 10:1 performing ratio, the shareholder A will receive: $1,234 * 1/10 = 123.4$ shares. According to rounding policy, the shareholder A will receive 123 new shares and the fractional share of 0.4 share will be cancelled.
- Place of implementation:
 - + For deposited securities: Shareholder will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
 - + For undeposited securities: Shareholder will receive dividend at VSC's head office on working days. Please present shareholder's identity card/citizen identity card and Share ownership certificate when receiving dividend at the Head office.

