

Code	VSC
Company name	Vietnam Container Shipping Joint Stock Corporation
Date	08/02/2024
Subject	BOD resolution dated August 01, 2024

Content:

On August 01, 2024, the BOD of Vietnam Container Shipping Joint Stock Corporation approved the following contents:

1. Approve the resignation of MrPhan Van Hung as Director from August 01, 2024.
2. Approve the withdrawal of all the contributed capital at T.S Container Lines Ha Noi Company Limited.