

<b>Code</b>	<b>VSC</b>
<b>Company name</b>	Vietnam Container Shipping Joint Stock Corporation
<b>Date</b>	08/02/2024
<b>Subject</b>	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.