

Code	VSC
Company name	Vietnam Container Shipping Joint Stock Corporation
Date	06/22/2020
Subject	Resolution of Annual General Meeting 2020

Content:

Vietnam Container Shipping Joint Stock Company (VICONSHIP) announced the resolution of the 2020 Annual General Meeting of Shareholders, which was organized on June 19, 2020:

- 1) The AGM approved the report of the Board of Directors.
- 2) The AGM approved business plan for 2020:
 - Revenue: 1.550 billion dong
 - Profit before tax: 266 billion dong
- 3) The AGM approved the report of the Board of Supervisors.
- 4) The AGM approved Approving the 2019 financial statements audited.
- 5) The AGM approved the 2019 dividend and the 2020 dividend plan:
 - a. The 2019 dividend payment:
 - Dividend payment in cash: 20% of charter capital (paid 10% in September 2018)
 - + The first phase dividend payment (September 2019): 8% or VND44,098,238,400
 - + The second phase dividend payment (expected in Quarter 3/2020): 12% or VND66,147,357,600
 - b. The 2020 dividend payment: 20% of charter capital
- 6) The AGM approved bonus fund for the Board of Directors and the Board of Supervisors in 2019: VND2,300,000,000
 - Bonus fund for the Board of Directors: 1,850,000,000 dong
 - Bonus fund for the Board of Supervisors: 450,000,000 dong
- 7) The AGM approved bonus and welfare fund in 2019: 23,000,000,000 dong
- 8) The AGM approved to authorize the Board of Directors to select an audit company for VSC's financial statements in 2020.
- 9) The AGM approved to elect the BODs and the Supervisory Board in the term 2020-2025 as follows:
 - a. The BOD:
 - Nguyen The Duy

- Nguyen Hoang Anh
- Tran Tien Dung
- Nguyen Viet Hoa
- Nguyen Van Tien
- Nguyen The Trong
- Nghiem Tuan Anh
- Dang Tran Gia Thoai
- Nguyen Viet Trung.

b. BOS:

- Nguyen Thi Kim Nha
- Nguyen Thi Minh Lan
- Nghiem Thi Thuy Duong

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