

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS (4)

(Re: Amendments and additions to the Internal Regulations on Corporate Governance)

To: The Annual General Meeting of Shareholders 2025

- Pursuant to the Law on Enterprises No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of certain provisions of the Law on Securities (“Decree 155/2020/ND-CP”);

The Board of Directors of **Central Container Joint Stock Company** hereby reports and submits to the General Meeting of Shareholders for approval the amendment and supplementation of the **Internal Regulations on Corporate Governance** to align with **Decree 155/2020/ND-CP**, specifically as follows:

Addition:

“Article 14: Organizing the General Meeting of Shareholders via Online Meeting Format

In cases where the Company adopts modern technology to organize the General Meeting of Shareholders in an online format, the Company is responsible for ensuring that shareholders can attend and vote through electronic voting or other electronic means as prescribed in Article 144 of the Law on Enterprises and Clause 3, Article 274 of Decree No. 155/2020/ND-CP.”

“Article 15: Standards for Board of Directors members

4. A member of the Board of Directors of a company cannot concurrently be a member of the Board of Directors of more than five (05) other companies.”

“Article 33: Appointment/signing of labor contract with the Company's executive

The Company has a Director, a number of Deputy Directors and a Chief Accountant appointed by the Board of Directors. The Director and Deputy Directors may concurrently be members of the Board of Directors, and are appointed or dismissed by the Board of Directors”

*(The draft **Internal Regulations on Corporate Governance** is attached.)*

We respectfully submit this to the General Meeting of Shareholders for consideration and approval./.

**ON BEHALF OF BOD
CHAIRMAN**

MR. LE THE TRUNG