

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS (6)

(Re: Approval of Amendment of the Charter of Central Container Joint Stock Company)

To: THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to Charter of Central Container Joint Stock Company;

To ensure compliance with the Enterprise Law and facilitate the Board of Directors (BOD) in managing the Company, the BOD respectfully submits for approval by the General Meeting of Shareholders the following amendments to the Company's Charter:

A. Amendment to Article 28.2.h of Company's Charter as follows:

- Current provision

"2. The Board of Directors shall have the following rights and obligations:

h) Approving purchase, sale, loan, lending contracts, and other contracts with a value equal to or less than 35% of the total assets recorded in the Company's latest financial statement."

- Revised provision

"2. The Board of Directors shall have the following rights and obligations:

...h) Approving purchase, sale, loan, lending contracts, and other transactions with a value of 35% or more of the total assets recorded in the Company's latest financial statement, except for contracts and transactions under the authority of the General Meeting of Shareholders as stipulated in Point d, Clause 2, Article 138, and Clauses 1 and 3, Article 167 of the Enterprise Law."

B. Other Adjustments

Other minor revisions concerning sentence structure, terminology, abbreviations, and cross-references within the Charter will be made to ensure consistency in form and content. These changes will not affect the substantive provisions of the Charter. The amended Charter draft is attached to this submission.

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

Sincerely!

ON BEHALF OF THE BOD

CHAIRMAN

Recipients:

- General Meeting of Shareholders;
- Archive: Office, Supervisory Board, Board of Directors.

MR. LE THE TRUNG