

**PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS (7)**

*(Re: Approval of the Plan for Stock Issuance to Pay Dividends for 2024 and the Plan for Stock Issuance to Increase Charter Capital from Owner's Equity)*

**To: THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *Law on Securities No. 54/2019/QH14 dated November 26, 2019;*
- *Law No. 56/2024/QH15 dated November 29, 2024;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of certain provisions of the Law on Securities;*
  - *Circular No. 118/2020/TT-BTC dated December 31, 2020, issued by the Ministry of Finance, providing guidance on several matters concerning securities offering, issuance, public tender offers, share buybacks, registration of public companies, and cancellation of public company status;*
  - *Charter of Central Container Joint Stock Company;*
  - *The actual capital needs of Central Container Joint Stock Company.*

**To Shareholders!**

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the Plan for Stock Issuance to Pay Dividends for 2024 and the Plan for Stock Issuance to Increase Charter Capital from Owner's Equity, with the following key details:

- Name of shares: Shares of Central Container Joint Stock Company (Stock code: VSM)
- Charter capital before issuance: 33.549.960.000 VND
- Total number of shares before issuance: 3.354.996 shares
- Total number of additional shares to be issued: 1.677.497 shares
- Total par value of additional shares to be issued: 16.774.970.000 VND
- Issuance Method:
  - (1) ***Issuance of Shares for Dividend Payment for 2024***
    - + Execution ratio 10:3 (equivalent to a 30% stock dividend)
    - + Number of shares to be issued: 1.006.498 shares
    - + Total par value of shares to be issued: 10.064.980.000 VND
  - (2) ***Issuance of Shares to Increase Charter Capital from Owner's Equity***
    - + Execution ratio: 5:1 (equivalent to a 20% bonus share issuance)
    - + Number of shares to be issued: 670.999 shares
    - + Total par value of shares to be issued: 6.709.990.000 VND
- Implementation period: Expected from Q2 to Q4 of 2025

***(A detailed plan is attached to this Proposal.)***

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

**Recipients:**

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

**ON BEHALF OF THE BOD**

**CHAIRMAN**

**MR. LE THE TRUNG**

**PLAN FOR STOCK ISSUANCE TO PAY DIVIDENDS FOR 2024 AND STOCK  
ISSUANCE TO INCREASE CHARTER CAPITAL FROM OWNER'S EQUITY**

*(Attached to Proposal No. 07/2025/VSM/TT-HĐQT of the Board of Directors dated 01/03/2025)*

**I. Plan for Stock Issuance to Pay Dividends for 2024**

1.	Name of Share	Shares of Central Container Joint Stock Company
2.	Stock Code	VSM
3.	Type of Shares	Common Shares
4.	Par Value	10.000 VND per share
5.	Number of Shares to be Issued	1.006.498 shares
6.	Total Issuance Value at Par Value	10.064.980.000 VND
7.	Issuance Ratio (Number of newly issued shares/Total outstanding shares)	<b>30%</b>
8.	Execution Ratio	<b>10:3</b> (Shareholders holding 10 shares will receive 3 new shares)
9.	Eligible Shareholders	Existing shareholders whose names are recorded in the shareholder register on the record date determined by the Vietnam Securities Depository and Clearing Corporation (VSDC).
10.	Source of Issuance	Undistributed after-tax profit based on the audited standalone financial statements of Central Container Joint Stock Company for 2024.
11.	Fractional Share Handling Method	<p>Shares issued as stock dividends will be rounded down to the nearest whole number. Any fractional shares arising from the issuance will be canceled.</p> <p><i>Example:</i></p> <p><i>On the record date for dividend stock issuance, shareholder Nguyen Van A holds 588 shares. The number of additional shares he is entitled to receive is calculated as: <math>(588 \div 10) \times 3 = 176,4</math> shares. Rounded down, he will receive 176 shares, and the fractional 0,4 share will be canceled.</i></p>
12.	Transfer Restrictions	Shares issued as stock dividends for 2024 to existing shareholders will be freely transferable.

## II. Plan for Share Issuance to Increase Charter Capital from Owner's Equity

1.	Name of Share	Shares of Central Container Joint Stock Company
2.	Stock Code	VSM
3.	Type of Shares	Common Shares
4.	Par Value	10.000 VND per share
5.	Number of Shares to be Issued	670.999 shares
6.	Total Issuance Value at Par Value	6.709.990.000 VND
7.	Issuance ratio (Number of shares expected to be issued / Number of outstanding shares):	<b>20%</b>
8.	Execution Ratio	<b>5:1</b> (A shareholder owning 05 shares will receive 01 new shares.)
9.	Eligible Shareholders	Shareholders whose names appear in the final shareholder list on the record date to receive shares issued for increasing charter capital from owner's equity, as determined by the Vietnam Securities Depository and Clearing Corporation (VSDC) in accordance with regulations.
10.	Source of Issuance	Undistributed after-tax profits based on the audited separate financial statements of Central Container Joint Stock Company for the year 2024.
11.	Fractional Share Handling Method	<p><i>Shares issued to increase charter capital from owner's equity will be rounded down to the nearest whole number. Any fractional shares arising from the issuance will be canceled.</i></p> <p><i>Example:</i>  <i>On the record date for the issuance, shareholder Nguyen Van A holds 588 shares. The number of additional shares he is entitled to receive is calculated as: <math>(588 : 5) \times 1 = 117,6</math> shares. Rounded down, he will receive 117 shares, and the fractional 0,6 share will be canceled.</i></p>
12.	Transfer Restrictions	Shares issued to increase charter capital from owner's equity will not be subject to transfer restrictions.

## III. Amendment/Adjustment of Enterprise Registration Certificate and Company Charter

The General Meeting of Shareholders authorizes the Board of Directors to amend and

supplement the Company Charter and carry out procedures to amend/adjust the Enterprise Registration Certificate in accordance with the new charter capital after the issuance is completed.

#### **IV. Approval of Additional Securities Registration and Listing**

The General Meeting of Shareholders approves the adjustment of the registered securities quantity (additional registration) with the Vietnam Securities Depository and Clearing Corporation and the additional listing of all newly issued shares on the Stock Exchange where the Company's shares are listed after the issuance is completed. The Board of Directors is authorized to take the necessary actions to complete these procedures immediately after the issuance.

#### **V. Approval of Authorization from the General Meeting of Shareholders to the Board of Directors**

The General Meeting of Shareholders authorizes the Board of Directors to decide on the following matters related to the issuance:

1. Selection of issuance timing and preparation of the necessary issuance documents for both stock dividends and capital increase from owner's equity to be submitted to the State Securities Commission of Vietnam (SSC). If the SSC requires modifications or supplements, the Board of Directors is authorized to make such adjustments in accordance with the SSC's recommendations/requests.
2. Determination of record date and other relevant timelines for the issuance in compliance with regulations.
3. Amendment and supplementation of the Company Charter regarding charter capital and the number of shares after the issuance, along with related provisions based on actual issuance results.
4. Adjustment of the Enterprise Registration Certificate to reflect changes in charter capital according to actual issuance results.
5. Completion of necessary procedures to adjust the registered securities quantity with the Vietnam Securities Depository and Clearing Corporation and to list the newly issued shares on the Stock Exchange where the Company's shares are listed.
6. Authorization for the Board of Directors to decide on any other matters arising in the process of issuing shares for stock dividends and capital increase from owner's equity, in compliance with regulations.

**ON BEHALF OF THE BOD  
CHAIRMAN**

**MR. LE THE TRUNG**