

No : 01/2025/NQ-ĐHĐCĐ

Da Nang, March 19, 2025

RESOLUTION**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025****CENTRAL CONTAINER JOINT STOCK COMPANY (VSM)**

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

- Pursuant to the Charter of Central Container Joint Stock Company;

- Pursuant to the Minutes, meeting content and documents of the 2025 Annual General Meeting of Shareholders of Central Container Joint Stock Company dated March 28, 2025;

General Meeting of Shareholders of Central Container Joint Stock Company:

RESOLUTION

Article 1: The 2025 Annual General Meeting of Shareholders of Central Container Joint Stock Company approves the following contents:

1. Approval of the Board of Directors' 2024 Operational Report; 2024 Business Performance Report and 2025 Business Plan

Number of votes in favor: votes, accounting for:% of the total number of votes of all shareholders attending the meeting.

2. Approval of the Board of Supervisors' 2024 Operational Report

Number of votes in favor: votes, accounting for:% of the total number of votes of all shareholders attending the meeting.

3. Approving the 2024 financial statements audited by AAC Auditing and Accounting Co., Ltd

Some basic indicators in the audited 2024 financial report:

No.	Target	Amount (VND)
1	Total assets	124.387.558.102
2	Equity	87.930.388.577
	<i>In which: equity capital:</i>	33.549.960.000
3	Service revenue	294.480.746.178
4	Profit before corporate income tax	16.150.566.951

5	Profit after corporate income tax	12.332.712.544
6	Profit after tax of parent company shareholders	12.249.874.740
7	Basic earnings per share	3.651

Number of votes in favor: votes, accounting for:% of the total number of votes of all shareholders attending the meeting.

4. Approval of 2024 profit distribution plan

According to the audited 2024 financial statements and Resolution No. 01/2024/NQ-DHDCD of the General Meeting of Shareholders dated April 6, 2024. The General Meeting of Shareholders approved the profit distribution plan for 2024 as follows:

- Total profit after tax in 2024: 12.249.874.740 dong
- Total accumulated profit after tax until 2024: 18.635.270.087 dong
- Provision for welfare reward fund: 1.200.000.000 dong
- Bonus for Board of Directors and Supervisory Board: 200.000.000 dong
- Bonus for the Company's Executive Board: 278.000.000 dong
- Dividends in shares: 30% of charter capital (according to the plan to issue shares to pay dividends)

Number of votes in favor: votes, accounting for:% of the total number of votes of all shareholders attending the meeting.

5. Approval of business plan, equipment investment in 2025 and expected profit distribution in 2025:

5.1. Business plan for 2025:

- Revenue: 322 billion dongs.
- Profit before tax: 16 billion dongs.

5.2. Equipment investment plan in 2025:

- Investment in 10 tractors & 10 40' semi-trailers: expected investment value of 10.7 billion VND.
- Invest in 02 specialized trailers to handle project goods, expected investment value of 2 billion VND.
- Renovating and upgrading GHL depot yard: estimated value of 1.5 billion VND.
- Investment in upgrading the eTruck transportation management software: estimated value of 500 million VND.
- Investment in two generators for cold cargo operations in Qui Nhon: estimated value of 300 million VND.

- Investment in an automatic fire suppression system at the ICD Hòa Cầm warehouse: estimated value of 1 billion VND
 - Find and buy land around Lien Chieu Port area of 2-3 hectares to build warehouses.
- Total expected investment value: 16 billion VND (in words: sixteen billion VND)

5.3. Expected dividend level in 2025:

Expected dividend level in 2025: not less than 10% of charter capital.

Number of votes in favor: votes, accounting for:% of the total number of votes of all shareholders attending the meeting.

6. Approving the authorization for the Board of Directors to select an independent audit unit

The General Meeting of Shareholders authorizes the Board of Directors to select an independent auditing company (reputable and licensed to operate in Vietnam, approved by the State Securities Commission to perform audits for units of public interest in the securities sector in 2025) to carry out audit activities. Audit implementation time: From the date of the 2025 Annual General Meeting of Shareholders until the General Meeting of Shareholders decides otherwise.

Number of votes in favor: votes, accounting for:% of the total number of votes of all shareholders attending the meeting.

7. Approve the amendments and supplements to the Internal Regulations on corporate governance as in the draft Internal Regulations on corporate governance attached to this Resolution.

Number of votes in favor: votes, accounting for:% of the total number of votes of all shareholders attending the meeting.

8. Approving Report No. 07/2025/VSM/TT-HĐQT dated March 1, 2025 of the Board of Directors on approving the Plan to issue shares to pay dividends in 2024 and the Plan to issue shares to increase share capital from equity sources

Number of votes in favor: votes, accounting for:% of the total number of votes of all shareholders attending the meeting.

9. Approving Report No. 08/2025/VSM/TT-HĐQT dated March 1, 2025 of the Board of Directors on approving the Plan to offer additional shares to existing shareholders to increase charter capital

Number of votes in favor: votes, accounting for:% of the total number of votes of all shareholders attending the meeting.

10. Approve the amendments to the Company's Charter as in the draft Charter attached to this Resolution.

Number of votes in favor: votes, accounting for:% of the total number of votes of all shareholders attending the meeting.

11. Approval of the dismissal of a Board Member for the 2024-2027 term.

Dismissal of the following Board Member for the 2024-2027 term:

- Mr. Nguyen Viet Trung

12. Election of an additional Board Member for the 2024-2027 term.

The following individual has been elected as an additional Board Member for the 2024-2027 term:

- Mr./Ms.: ...

13. Approval of contracts and transactions under the authority of the General Meeting of Shareholders as follows:

a) Approval of the policy for signing/executing contracts and transactions under the approval authority of the General Meeting of Shareholders in 2025, including:

- Contracting parties: Organizations and individuals (including but not limited to transactions between the Company and Board Members, Directors, and other related parties as stipulated by the Law on Enterprises).

- Types of contracts and transactions: Loans, borrowings, guarantees (pledges, mortgages, guarantees, etc.), purchases, investments, and other transactions within the authority of the General Meeting of Shareholders.

- Contract/transaction value:

- Investment contracts or asset sales transactions with a value of 35% or more of the total asset value recorded in the Company's latest financial statement.
- Loan, borrowing, or asset sale contracts and transactions exceeding 10% of the Company's total asset value recorded in the latest financial statement, conducted between the Company and a shareholder owning 51% or more of the total voting shares, or a related party of such shareholder.
- Contracts and transactions as stipulated in Clause 1, Article 167 of the Law on Enterprises, with a value of 35% or more of the Company's total asset value recorded in the latest financial statement.
 - Contract/transaction execution period: Transactions taking place from after the date of the 2025 Annual General Meeting of Shareholders until before the 2026 Annual General Meeting of Shareholders.

b) Authorization to the Board of Directors (BOD)

The Board of Directors is assigned and authorized to determine the specific details of each contract/transaction, sign and implement the aforementioned contracts/transactions in compliance with legal regulations and the Company's interests. The Board of Directors is further authorized to delegate these responsibilities to the General Director if necessary and report the execution results at the 2026 Annual General Meeting of Shareholders.

Number of votes in favor: votes, accounting for:% of the total number of votes of all shareholders attending the meeting.

Article 2: The Resolution of the 2025 Annual General Meeting of Shareholders of Central Container Joint Stock Company takes effect from the date of signing. The Board of Directors of the Company is assigned to implement the above contents in accordance with current regulations of law and the Company's Charter./.

**ON BEHALF OF GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF BOD**

Recipients:

- *BOD, Board of Supervisors;*
- *State Securities Commission ;*
- *Hanoi Stock Exchange*
- *Shareholders, Post on Company website;*
- *Save clerical.*

MR. LE THE TRUNG