

Da Nang, March 01th 2025

NOTICE

On the 2025 Annual General Meeting of Shareholders

To: Shareholders of Central Container Joint Stock Company

The Board of Directors (BOD) of Central Container Joint Stock Company (stock code: VSM) respectfully invites you to attend the 2025 Annual General Meeting of Shareholders with details as follows:

1. Venue: **Song Han Hotel, No. 14, Ly Tu Trong Street, Hai Chau District, Da Nang City**

2. Time: **08h30' March 28th 2025**

3. Agenda:

- Report on BOD's activities year 2024.
- Report on business results in 2024, business plan in 2025.
- Board of Supervisors' Report in 2024.
- Approval of audited 2024 financial statements.
- Other contents concerning the authority of the meeting.

4. Conditions of Participants:

- Shareholders holding **VSM** shares as per list ratified on **February 19th 2025**.
- Participants who are unable to attend the Meeting may authorize another person or member of BOD in writing (using the attached Proxy Statement).

5. Others:

- Agenda and documents for the Meeting will be posted on the website of **Central Container Joint Stock Company**. Participants can view and download on website: <http://www.viconshipdanang.com> (item: *Shareholder*).

- For the proper arrangement, participants are requested to confirm your attendance and Proxy Statement before 16:30 March 27th 2025 to Ms. Tran Thi Phuoc by telephone **0236 3822922/0987853354**, or email: phuoctt@viconshipdng.com.vn

6. Participants are kindly requested:

- To attend from **8:00' March 28th 2025** for procedure and getting documents.
- To present original ID card or Passport; and Proxy Statement in case of Proxy.

ON BEHALF OF BOD

CHAIRMAN

