

CENTRAL CONTAINER JOINT
STOCK COMPANY

-----***-----

No: 09/2025/VSM/TT-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

-----***-----

Da Nang, March 19, 2025

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

(9)

(Re: Approval of the Dismissal and Additional Election of Board of Directors Members for the term 2024–2027 of Central Container Joint Stock Company)

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 Charter of Central Container Joint Stock Company;
- Based on the resignation letter dated March 17, 2025, from Mr. Nguyen Viet Trung for the position of Board Member of Central Container Joint Stock Company;

The Board of Directors of Central Container Joint Stock Company respectfully submits the following matters to the 2025 Annual General Meeting of Shareholders for approval:

- Approval of the dismissal of Mr. Nguyen Viet Trung from his position as a member of the Board of Directors for the term 2024–2027.
- Approval of the additional election of one member to the Board of Directors of Central Container Joint Stock Company for the term 2024–2027.

Respectfully submitted for the consideration and approval of the General Meeting of Shareholders./.

Sincerely!

**ON BEHALF OF BOD
CHAIRMAN**

MR. LE THE TRUNG