



## PROPOSAL TO 2<sup>nd</sup> EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2021

**To: Extraordinary Meeting of Shareholders – VIP GREENPORT JSC**

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- Pursuant to Law on enterprises 2020;
  - Pursuant to the Charter of VIP Greenport joint stock company;
  - Pursuant to Resignation Letters of Mr. Tran Xuan Bao and Mr. Nguyen Van Tien – Members of the Board of Directors (“B.O.D”);

The B.O.D of VIP Greenport reports and submits to 2<sup>nd</sup> Extraordinary General Meeting of Shareholders for approval dismiss Mr. Tran Xuan Bao and Mr. Nguyen Van Tien as members of VGR B.O.D

The B.O.D reports and submits to the 2<sup>nd</sup> Extraordinary General Meeting of Shareholders for approval./.

Haiphong, 2021  
**ON BEHALF OF BOD  
CHAIRMAN**

*(signed)*

**Nguyen Van Tien**



## PROPOSAL TO 2<sup>nd</sup> EXTRAORDINARY

### GENERAL MEETING OF SHAREHOLDERS 2021

**To: Extraordinary Meeting of Shareholders – VIP GREENPORT JSC**

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- Pursuant to Law on enterprises 2020;
- Pursuant to the Charter of VIP Greenport joint stock company;
- Pursuant to nomination sheets to electing additional members of the Board of Directors of VIP Green Port Joint Stock Company for the 2017-2021 term.

The Board of Directors (B.O.D) of VIP Greenport reports and submits to 2<sup>nd</sup> Extraordinary General Meeting of Shareholders for approval list of candidates for position of BOD's members.

No	Full name of candidate	Nominator	Number of shares owned	Voting rate (%)
1	BUI MINH HUNG	Vietnam Container Shipping Corporation	47,025,000 shares	74.35%
2	TA CONG THONG			

The B.O.D reports and submits to the Extraordinary General Meeting of Shareholders for approval./.

Haiphong, 2021  
**ON BEHALF OF BOD  
CHAIRMAN**

*(signed)*

**Nguyen Van Tien**