



VIP GREENPORT JOIN STOCK COMPANY

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PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS 2024

(sub: Approval on the dismissal of members of the BOD for term 2022-2027)

Dear: All shareholders of VIP Greenport Joint Stock Company!

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of VIP Greenport joint stock company;
- Pursuant to Mr. Cap Trong Cuong and Mr Nguyen Viet Trung's resignation letter from the position of member of the BOD term 2022-2027 of VIP Green Port Joint Stock Company;
- Pursuant to Resolution No.02/2024/NQ-HDQT dated.../.../2024 of the BOD.

The Board of Directors of VIP Green Port Joint Stock Company would like to report and submit to the General Meeting of Shareholders to approve the dismissal of member of the Board of Directors term 2022-2027 for:

1. Mr. Cap Trong Cuong
2. Mr Nguyen Viet Trung

The Board of Directors reports and submits to the Annual General Meeting of Shareholders for approval./.

Haiphong, 2024

**ON BEHALF OF BOD
CHAIRMAN**

Bui Minh Hung