



VIP GREENPORT JOINT STOCK COMPANY

Enterprise code: 0201579242 | Add: Dinh Vu – Cat Hai ECZ, Hai An District, Hai Phong, Viet Nam
Tel: (84) 0225.8830333 | Fax: (84) 0225.8830688 | Email: info@vipgreenport.com.vn | Website: www.vipgreenport.com.vn.

PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS 2022 (1)

(sub: approval on audited Financial statement 2021)

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 audited financial report 2021 and business and production plan in 2022 of the Company

The Board of Directors of VIP Green Port Joint Stock Company would like to report and submit to the General Meeting of Shareholders for approval the financial report for the year 2021 of Vip Greenport joint stock Company (VGR) is audited by PwC Vietnam Ltd. Company. “The financial statements have honestly and reasonably reflected, in all important aspects, the financial situation of Vietnam Container Shippng Corporation as of December 31st, 2021, business results and cash flows for year ended the same day, in accordance with Vietnamese Accounting Standards, the Vietnamese Accounting System for enterprises and other legal requirements relating to the preparation and presentation of financial statements”(Quoted from conclusion of Financial Statement). The financial statement 2021 had been disclosure in accordance to legal regulations, in the same time posted on website of the Company (www.vipgreenport.com.vn). Some basic indicators in financial statement 2021 are as follows:

Seq	Index	Number (VND)
1	Total Assets	1.108.171.242.249
2	Equity	1.058.709.167.049
	<i>Including: Charter Capital</i>	632.500.000.000
3	Revenue from providing service	816.098.788.967
4	Revenue from financial activity	2.752.354.075
5	Profit before enterprise income tax	228.786.688.853
6	Profit after enterprise income tax	203.751.504.639
7	Earnings per share	3.221

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



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Haiphong, 2022

**ON BEHALF OF BOD
CHAIRMAN**

Bui Minh Hung

VGR



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PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS 2022 (2)

(Ref: Approving the profit distribution plan in 2021)

Dear: All shareholders of VIP Greenport Joint Stock Company!

- Pursuant to the Charter of VIP Greenport joint stock company;
- Pursuant to audited financial report 2021 and business and production plan in 2022 of the Company

According to the audited financial statements for 2021, the Board of Directors submitted to the general meeting of shareholders to approve the profit distribution plan for 2021 as follows:

- | | |
|--|-----------------------|
| - Total profit after tax in 2021: | 203,751,504,639 dongs |
| - Bonus and welfare fund: | 5,500,000,000 dongs |
| - Bonus of the Board of Directors and Inspection Committee: | 1,000,000,000 dongs |
| - Cash dividend 25% of charter capital: | 158,125,000,000 dongs |
| <i>(Cash dividend has been advanced: 10% of charter capital on September 24, 2021)</i> | |
| - The rest is put into the development investment fund: | 39,126,504,639 dongs |

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

Haiphong, 2022
ON BEHALF OF BOD
CHAIRMAN

Bui Minh Hung



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PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS 2021 (3)

(sub: Business plan for 2022 and expected dividend rate in 2022)

Dear: All shareholders of VIP Greenport Joint Stock Company!

- Pursuant to the Charter of VIP Greenport joint stock company;
- Pursuant to audited financial report 2021 and business and production plan in 2021 of the Company,

1. Business plan for 2022

- Revenue: VND 739 billion
- Profit (before tax): VND 245 billion.

2. Expected dividend rate in 2022

Based on the business plan in 2022, the Board of Directors proposes that the dividend in 2022 is: not less than 20% of charter capital.

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

Haiphong, 2022
**ON BEHALF OF BOD
CHAIRMAN**

Bui Minh Hung



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PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS 2022 (4)

(sub: Amendment of the Company's Charter)

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 Law on Securities No. 54/2019/QH14 dated November 26, 2019, and relevant implementing regulations;
- Pursuant to Decree No. 155/2020/ND-CP of the Government dated December 31, 2020 providing in details the implementation of a number of articles of the Law on Securities;
- Pursuant to Circular No. 116/2020/TT-BTC of the Ministry of Finance dated December 31, 2020 guiding a number of articles on corporate governance of public companies under Decree No. 155/2020/ND-CP;
- Pursuant to the Charter of VIP Greenport Joint stock company;

The Board of Directors of VIP Green Port Joint Stock Company would like to submit to the General Meeting of Shareholders for consideration and approval the amendment and supplement: The Company's Charter according to the form issued together with Circular 116/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance to ensure compliance with the provisions of the Law on Enterprises, the Law on Securities, Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government. Amendment details are attached to this Report.

(The draft revised Charter is posted on the company's website at: <http://www.vipgreenport.com.vn>)

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

Haiphong, 2022
ON BEHALF OF BOD
CHAIRMAN

Bui Minh Hung



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PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS 2022 (5)

(sub: Amendment of the Company's Internal Regulations on Corporate Governance)

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 Law on Securities No. 54/2019/QH14 dated November 26, 2019, and relevant implementing regulations;
- Pursuant to Decree No. 155/2020/ND-CP of the Government dated December 31, 2020 providing in details the implementation of a number of articles of the Law on Securities;
- Pursuant to Circular No. 116/2020/TT-BTC of the Ministry of Finance dated December 31, 2020 guiding a number of articles on corporate governance of public companies under Decree No. 155/2020/ND-CP;
- Pursuant to the Charter of VIP Greenport Joint stock company;

The Board of Directors of VIP Green Port Joint Stock Company would like to submit to the General Meeting of Shareholders for consideration and approval the amendment and supplement: The Internal Regulations on Corporate Governance according to the form issued together with Circular 116/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance to ensure compliance with the provisions of the Law on Enterprises, the Law on Securities, Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government. Amendment details are attached to this Report.

(The draft revised Internal Regulations on Corporate Governance is posted on the company's website at: <http://www.vipgreenport.com.vn>)

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

Haiphong, 2022
ON BEHALF OF BOD
CHAIRMAN

Bui Minh Hung



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PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS 2022 (6)

(sub: Promulgate Regulations on operation of the board of directors)

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 Law on Securities No. 54/2019/QH14 dated November 26, 2019, and relevant implementing regulations;
- Pursuant to Decree No. 155/2020/ND-CP of the Government dated December 31, 2020 providing in details the implementation of a number of articles of the Law on Securities;
- Pursuant to Circular No. 116/2020/TT-BTC of the Ministry of Finance dated December 31, 2020 guiding a number of articles on corporate governance of public companies under Decree No. 155/2020/ND-CP;
- Pursuant to the Charter of VIP Greenport Joint stock company;

The Board of Directors of VIP Green Port Joint Stock Company would like to submit to the General Meeting of Shareholders for consideration and approval the promulgate: Regulations on operation of the Board of directors according to the form issued together with Circular 116/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance to ensure compliance with the provisions of the Law on Enterprises, the Law on Securities, Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government.

(The draft Regulations on operation of the Board of directors is posted on the company's website at: <http://www.vipgreenport.com.vn>)

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

Haiphong, 2022
**ON BEHALF OF BOD
CHAIRMAN**

Bui Minh Hung



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PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS 2022 (7)

(sub: Promulgate Regulations on operation of the Inspection committee)

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 Law on Securities No. 54/2019/QH14 dated November 26, 2019, and relevant implementing regulations;
- Pursuant to Decree No. 155/2020/ND-CP of the Government dated December 31, 2020 providing in details the implementation of a number of articles of the Law on Securities;
- Pursuant to Circular No. 116/2020/TT-BTC of the Ministry of Finance dated December 31, 2020 guiding a number of articles on corporate governance of public companies under Decree No. 155/2020/ND-CP;
- Pursuant to the Charter of VIP Greenport Joint stock company;

The Inspection Committee of VIP Green Port Joint Stock Company would like to submit to the General Meeting of Shareholders for consideration and approval the promulgate: Regulations on operation of the Inspection Committee according to the form issued together with Circular 116/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance to ensure compliance with the provisions of the Law on Enterprises, the Law on Securities, Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government.

(The draft Regulations on operation of the Inspection Committee is posted on the company's website at: <http://www.vipgreenport.com.vn>)

The Inspection Committee reports and submits to the Annual General Meeting of Shareholders for approval./.

Haiphong, 2022
**ON BEHALF OF INSPECTION
COMMITTEE**

Le The Trung



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PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS 2021 (8)

(Sub: Selecting independent auditing company to audit financial statements for the year 2022)

Dear all shareholders of VIP Greenport Joint Stock Company!

- Pursuant to Law on Enterprise No.59/2020/QH14 dated 17/06/2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the list of independent auditing companies approved by the Ministry of Finance and the State Securities Commission for auditing listed companies in 2022,

In order to be active on selecting auditor for the financial statements of Vip Greenport Joint Stock Company, Inspection Committee proposes to the General Meeting of Shareholders:

1/ List of 4 leading auditing companies providing financial auditing services:

- Vietnam Ernst & Young Limited company.
- KPMG Vietnam Limited company.
- PwC Vietnam Limited company.
- Deloitte Vietnam Limited company.

2/ The Inspection Committee proposes the General Meeting of Shareholders to authorize the Board of Directors of Vip Greenport Joint Stock Company to be based on quality of service and auditing fee, to select one of the mentioned above companies to audit the financial statements of the Company for year 2022.

Respectfully submit./.

**ON BEHALF OF
INSPECTION COMMITTEE**

Le The Trung