



VIP GREENPORT JOIN 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 2023 (1)

(sub: approval on audited Financial statement 2022)

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 2022 and business and production plan in 2023 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 2022 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 Shipping Corporation as of December 31st, 2022, 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 2022 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 2022 are as follows:

Seq	Index	Number (VND)
1	Total Assets	1,247,321,439,146
2	Equity	1,167,247,730,864
	<i>Including: Charter Capital</i>	<i>632,500,000,000</i>
3	Revenue from providing service	817,563,111,327
4	Revenue from financial activity	13,822,529,427
5	Profit before enterprise income tax	312,474,361,921
6	Profit after enterprise income tax	273,163,563,815
7	Earnings per share	4,318

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

Haiphong, 2023

**ON BEHALF OF BOD
CHAIRMAN**

Bui Minh Hung



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PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS 2023 (2)

(Ref: Approving the profit distribution plan 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 2022 and business and production plan in 2023 of the Company

According to the audited financial statements for 2022, the Board of Directors submitted to the general meeting of shareholders to approve the profit distribution plan for 2022 as follows:

- Total profit after tax in 2022:	273,163,563,815 dongs
- Bonus and welfare fund:	8,000,000,000 dongs
- Bonus of the Board of Directors and Inspection Committee (1% of total profit after tax):	2,731,635,638 dongs
- Cash dividend 40% of charter capital: <i>(Cash dividend has been advanced: 10% of charter capital on October 20, 2022)</i>	253,000,000,000 dongs
- The rest is put into the profit waiting for distribution:	9,431,928,177 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 2023 (3)

(sub: Business plan for 2023 and expected dividend rate in 2023)

Dear: All shareholders of VIP Greenport Joint Stock Company!

- Pursuant to the Charter of VIP Greenport joint stock company;
- Pursuant to audited financial report 2022 and business and production plan in 2023 of the Company,

1. Business plan for 2023

- Revenue: VND 713 billion
- Profit (before tax): VND 210 billion.

2. Expected dividend rate in 2023

Based on the business plan in 2023, the Board of Directors proposes that the dividend in 2023 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, 2023
ON BEHALF OF BOD
CHAIRMAN

Bui Minh Hung



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PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS 2023 (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;
- Pursuant to the current situation off 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 of Article 43.1 of the Company's Charter according to compliance with the provisions of the Law and current situation of the company as below:

Current Article 43.1	Article 43.1 purposed to amendment
<p>43.1 Approval for transactions between Company and Related Persons</p> <p>(a) For one transaction, or group of transactions with the related persons having mutual relationship and value of at least 10% (ten per cent) of total asset value as recorded in the Company's latest financial statements against the time entering into the transactions with such Related Persons, there must be approval of the General Meeting of the Shareholders, particularly:</p> <p>(i) with approval of more than 50% (fifty per cent) of total votes of all attending Shareholders for transactions valued from 10% (ten per cent.) to below 35% (thirty five per cent) of total asset value as recorded in the Company's latest published</p>	<p>43.2 Approval for transactions between Company and Related Persons</p> <p>(a) For one transaction, or group of transactions with the related persons having mutual relationship and value of at least 30% (thirty per cent) of total asset value as recorded in the Company's latest financial statements against the time entering into the transactions with such Related Persons, there must be approval of the General Meeting of the Shareholders, particularly:</p> <p>(i) with approval of more than 50% (fifty per cent.) of total votes of all attending Shareholders (Evergreen Marine Corp. (Taiwan) should be included) for transactions valued from 30% (thirty per</p>



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<p>financial statements against the time entering into the transactions with such related persons; or</p> <p>(ii) with approval of at least 65% (sixty five per cent) of total votes of all attending Shareholders for contracts, transactions of loan or sale of assets valued from more than 10% (ten per cent) of total asset value as recorded in the Company's latest financial statements against the time entering into the transactions with shareholder(s) holding from 51% of total shares entitled to voting right or his/her Related Persons, or for transactions valued from 35% (thirty five per cent) or more of total asset value as recorded in the Company's latest financial statements against the time entering into the transactions with such related persons.</p> <p>(b) For one transaction or group of transactions with the related persons having mutual relationship and value of below 10% (ten per cent) of total asset value as recorded in the Company's latest financial statements against the time entering into the transactions with such related persons, there must be approval of the Board.</p>	<p>cent) to below 35% (thirty five per cent) of total asset value as recorded in the Company's latest published financial statements against the time entering into the transactions with such related persons; or</p> <p>(ii) with approval of at least 65% (sixty five per cent) of total votes of all attending Shareholders (Evergreen Marine Corp. (Taiwan) should be included) for contracts, transactions of loan or sale of assets valued from more than 10% (ten per cent) of total asset value as recorded in the Company's latest financial statements against the time entering into the transactions with shareholder(s) holding from 51% of total shares entitled to voting right or his/her Related Persons, or for transactions valued from 35% (thirty five per cent) or more of total asset value as recorded in the Company's latest financial statements against the time entering into the transactions with such related persons.</p> <p>(b) For one transaction or group of transactions with the related persons having mutual relationship and value of below 30% (thirty per cent) of total asset value as recorded in the Company's latest financial statements against the time entering into the transactions with such related persons, there must be approval of the Board.</p>
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The Board of Directors reports and submits to the Annual General Meeting of Shareholders for approval./.

Haiphong, 2023
ON BEHALF OF BOD
CHAIRMAN
Bui Minh Hung



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PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS 2023 (5)

(Sub: Selecting independent auditing company to audit financial statements for the year 2023)

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 2023,

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 2023.

Respectfully submit./.

**ON BEHALF OF
INSPECTION COMMITTEE**

Le The Trung