



**VOTE COUNTING MINUTES
BOARD OF DIRECTORS CENTRAL CONTAINER JOINT STOCK
COMPANY**

(Re: Approval of the organization of the 2026 Annual General Meeting of Shareholders of Central Container Joint Stock Company)

I. Company Information

- Enterprise name: CENTRAL CONTAINER JOINT STOCK COMPANY
- Enterprise Code : 0400424349 issued for the first time by the Da Nang Department of Planning and Investment on June 13, 2002, and amended for the 10th time on July 3, 2025
- Head Office: 75 Quang Trung Street, Hai Chau Ward, Da Nang City, Vietnam

II. Vote Counter:

- Secretary: Ms. Tran Thi Phuoc
- Vote Counting Supervisor: Ms. Tran Thi Phuong Anh – Chairman of BOD

III. Matters for Voting and Vote Counting Results:

The members of the Board of Directors cast their votes to approve, via voting ballots, the following matters:

1/ Adopt the organization of the 2026 Annual General Meeting of Shareholders of Central Container Joint Stock Company, specifically as follows:

- Record date to exercise the right to attend the meeting: February 26th, 2026.
- Execution ratio: 01 share – 01 voting right
- Time of organization: Expected in March 2026
- Venue: Da Nang city (The specific venue will be announced later)
- Meeting Agenda:
 - + Report on the Board of Directors' activities in 2025.
 - + Audited Financial Statements for 2025.
 - + Report on 2025 business operations and the 2026 business plan.
 - + Report on the Supervisory Board's activities in 2025.
 - + Other matters within the authority of the General Meeting of Shareholders.

• Vote Counting Results:



No.	Name of Board Member	Opinion of Board Members (Mark "X" in the appropriate box)		
		Approve	Disapprove	No opinion
1	Ms. Tran Thi Phuong Anh	X		
2	Ms. Dang Tran Gia Thoai	X		
3	Mr. Ngo Quoc Vu	X		
4	Mr. Bui Hung Viet	X		
5	Mr. Le The Trung	X		

Voting result: 5/5 voting ballots approved the contents, representing 100% of the total voting ballots of the attending Board members with voting rights.

2/ The Company's Director and the Board of Directors' Secretary are assigned to implement this resolution in accordance with the provisions of law and the Company's Charter.

• **Vote Counting Results:**

No.	Name of Board Member	Opinion of Board Members (Mark "X" in the appropriate box)		
		Tán thành	Không tán thành	Không có ý kiến
1	Ms. Tran Thi Phuong Anh	X		
2	Ms. Dang Tran Gia Thoai	X		
3	Mr. Ngo Quoc Vu	X		
4	Mr. Bui Hung Viet	X		
5	Mr. Le The Trung	X		

Voting result: 5/5 voting ballots approved the contents, representing 100% of the total voting ballots of the attending Board members with voting rights.

IV. APPROVED RESOLUTIONS:

1/ Adopt the organization of the 2026 Annual General Meeting of Shareholders of VSC Green Logistics Joint Stock Company, specifically as follow:

- Record date to exercise the right to attend the meeting: February 26th, 2026.
- Execution ratio: 01 share – 01 voting right
- Time of organization: Expected in March 2026
- Venue: Da Nang city (The specific venue will be announced later)
- Meeting Agenda:

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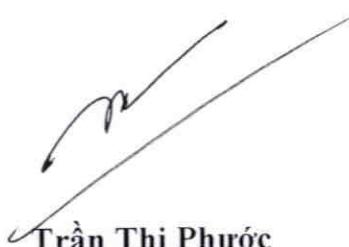
- + Report on the Board of Directors' activities in 2025.
- + Audited Financial Statements for 2025.
- + Report on 2025 business operations and the 2026 business plan.
- + Report on the Supervisory Board's activities in 2025.
- + Other matters within the authority of the General Meeting of Shareholders.

2/ The Company's Director and the Board of Directors' Secretary are assigned to implement this resolution in accordance with the provisions of law and the Company's Charter.

The approval rate is 100% of the total voting ballots of the attending Board members with voting rights.

CHAIRPERSON

SECRETARY



Trần Thị Phuoc

CHAIRMEN OF THE BOD



Trần Thị Phương Anh

