**PAP: Board Resolution**

On January 19, 2024, Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company announced Resolution No. 06/NQ-PAP on the annulment of the Board Resolution No. 57/NQ-PAP dated August 2, 2023, as follows:

Article 1: The Board of Directors approves the annulment of Resolution No. 57/NQ-PAP dated August 2, 2023, on the implementation of the plan for private offering of shares and related matters.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Chair of the Board of Directors and the General Manager of Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company are responsible for implementing this Resolution.