**PAP: Board Resolution**

On January 24, 2024, Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company announced Resolution No. 10/NQ-PAP on approving the Adjusted Construction Drawing Design Dossier, Phase 1 of Phuoc An Port Construction Investment Project as follows:

Article 1: Approve the Construction Drawing Design Dossier, Phase 1 of adjusting Phuoc An Port Construction Investment Project according to: Construction drawing design dossier for upgrading existing medium voltage lines and building new medium voltage lines with underground/surface cables prepared by An Thanh Phat Electric Company Limited in September 2022; Construction drawing design dossier, Phase 1 of adjusting the Phuoc An Port Project prepared by Portcoast Consultant Corporation in August 2023; Construction drawing design dossier for the ship turning area project of Phuoc An Port Construction Investment Project prepared by Minh Khai Holding Company Limited in December 2023; the dossiers were examined and appraised by consulting units.

Article 2: The Board of Directors assigned the General Manager of the Company to sign dossiers related to the adjustment of Construction Drawing Design, Phase 1 of Phuoc An Port Construction Investment Project and approve the additional design of items in Phase 1 (if any) to meet the conditions for exploitation and operation with the goal of being on schedule to put the project into operation to achieve project investment efficiency.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager of Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company are responsible for implementing this Resolution.