**PCT: Board Resolution**

On March 15, 2024, Viet Nam Gas and Chemicals Transportation Corporation announced Resolution No. 04/2024/NQ-PCT-HDQT on approving the policy of refinancing investment loans to buy oil tankers/chemical named Orion (former name: MT Bass), IMO No. 9400370 as follows:

Article 1: Approve the policy of refinancing the investment loan to buy the oil/chemical tanker - Orion (former name MT Bass) IMO No. 9400370 from Bao Viet Joint Stock Commercial Bank - South Saigon Branch (Bao Viet Bank) to Shinhan Vietnam Bank Limited (Shinhan Bank).

Article 2: Approve and assign the Manager- Legal representative or the person authorized by the Manager to act on behalf of the Company to exchange, negotiate to agree on loan re-settlement at Shinhan Bank.

Article 3: This Resolution takes effect on the date of its signing. Members of the Board of Directors, Board of Leaders and relevant functional departments are responsible for the implementation of this Resolution.