**PAP: Board Resolution**

On March 20, 2024, Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company announced Resolution No. 13/NQ-PAP on approving the contents in the Meeting of the Board of Directors on March 20, 2024 as follows:

Article 1: Agree to approve the contents in the Meeting of the Board of Directors of Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company on March 20, 2024, specifically:

1. Report on the implementation in 2023 and orientation for implementation of duties in the upcoming time of the Company according to Report No. 253/BC-PAP dated March 15, 2024 of the General Manager of the Company
2. Extend the time to organize the Annual General Meeting of Shareholders 2024 as per Proposal No. 11/TTr-PAP dated March 15, 2024 of the Chair of the Board of Directors
3. Approve the registration dossiers for private placement as per Proposal No. 256/TTr-PAP dated March 15, 2024 of the General Manager

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors and the Board of Management of the Company are responsible for the implementation of this Resolution.