**PCT: Board Resolution**

On March 27, 2024, Global Pacific Shipping JSC announced Resolution No. 07/2024/NQ-PCT-HDQT on approving amendment to the Charter and applying the amended Charter as follows:

Article 1: Approve amendment to the Company's Charter as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Article | Content before amendment | Content after amendment |
| 1 | Amend Clause 1, Article 2 | Company nameCompany name (in Vietnamese): Công ty Cổ phần Vận tải Khí và Hóa chất Việt Nam.Company name (in English): Viet Nam Gas and Chemicals Transportation Corporation | Company name:Company name (in Vietnamese): Công ty Cổ phần Vận tải biển Global PacificCompany name (in English): Global Pacific Shipping Joint Stock Company |
| 2 | Amend Clause 3, Article 2 | Head office:Service Area No. 04, Floor 06, Tower R2, The Everrich Building, No. 968, Street 3/2, Ward 15, District 11, Ho Chi Minh City, Vietnam | Head office:Floor 10, Tower 1, Office - Commercial - Service - Hotel project (The Nexus), 3A-3B Ton Duc Thang Street, Ben Nghe Ward, District 1, Ho Chi Minh City  |

Article 2: Approve the Company's amended Charter effective from March 27, 2024. The Company's Charter previously promulgated is no longer valid.

Article 3: Approve assigning the Manager - Legal Representative to sign for promulgation of the amended Charter with the above content.

Article 4: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Leaders of the Company and functional departments are responsible for organizing and implementing this Resolution.