**PAP: Board Resolution**

On April 11, 2024, Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company announced Resolution No. 23/NQ-PAP as follows:

Article 1: The Board of Directors approved the "Time, venue and content of the Annual General Meeting of Shareholders 2024 of Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company", specifically:

1. Record date: May 09, 2024 (Thursday).
2. Expected time to organize the Annual General Meeting of Shareholders 2024: June 2024.
3. Venue: Meeting room, 1st floor, Nhon Trach 6 Industrial Park Building, Long Tho Commune, Nhon Trach District, Dong Nai Province.
4. Meeting contents: According to the attached content.
5. Assign the Chair of the Board of Directors to decide and carry out relevant procedures (including but not limited to changing the record date if necessary) and complete the documents of the meeting of shareholders to submit to the General Meeting of Shareholders as prescribed.

Article 2: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Chair of the Board of Directors and the Board of Management of the company are responsible for the implementation of this Resolution./.