**PAP: Board Resolution**

On April 1, 2024, Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company announced Resolution No. 18/NQ-PAP on promulgating the Organizational Chart and Regulations on functions and tasks of Departments of the Company as follows:

Article 1: The Board of Directors agrees to issue the Organizational Chart and Regulations on functions and tasks of the Departments of the Company, specifically:

1. Issue the Organizational Chart and Regulations on functions and tasks of the Departments of Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company, according to the attached Organizational Chart and task regulations.
2. Issue regulations on organization and operation of the Phuoc An Port Project Management Board according to the attached regulations.
3. The Board of Directors assigns the Company's General Manager to approve regulations for coordination between functional departments of the company to ensure effective implementation of the company's activities.

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 implementing this Resolution./.