**PAP: Board Resolution**

On May 15, 2024, Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company announced Resolution No. 30 /NQ – PAP on adjusting the capital usage plan of the Company’s Charter capital increase from VND 1,500 billion to VND 2,000 billion as follows:

Article 1: Approve adjustment of Capital Usage Plan of the Company’s Charter capital increase from VND 1,500 billion to VND 2,000 billion as follows:

1. Pay the expenses related to bidding packages under the contractor selection plan Phuoc An Port project and Logistics Service Area Phase 1 approved by the General Meeting of Shareholders and approved by the Board of Directors to adjust, specifically:

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| No. | Bidding package name: | Value (VND) | Note |
| 1 | Consult appraisal of requirements documents and contractor selection results: Implement construction, supervision consultancy of wharves, embankments to protect the shore, ground leveling and treatment, roads, internal bridges, water supply and drainage, electrical systems and auxiliary facilities, insurance - Phuoc An Port (Phase 1) | 50,000,000 |  |
| 2 | XL01 bidding package: Implement construction of ground leveling and treatment - Phuoc An Port (Phase 1) | 273,200,000,000 |  |
| 3 | XL02 bidding package: Implement construction of wharves, embankments to protect the shore, roads, internal bridges, water supply and drainage, electrical systems and auxiliary works - Phuoc An Port (Phase 1) | 94,000,000,000 |  |
| 4 | GS1 bidding package: supervision consultancy of construction implementation of ground leveling and treatment - Phuoc An Port (Phase 1) | 2,073,000,000 |  |
| 5 | GS2 bidding package: supervision consultancy of construction implementation of wharves, embankments to protect the shore, roads, internal bridges, water supply and drainage, electrical systems and auxiliary works - Phuoc An Port (Phase 1) | 7,854,000,000 |  |
| 6 | Consult making requests, evaluating proposals for Procurement Package 1, Procurement Package 2, Supervision Consultancy Package for supply and installation of Port Equipment - Phuoc An Port (Phase 1) | 300,000,000 |  |
| 7 | Consult appraisal of requirements documents and contractor selection results for Procurement Package 1, Procurement Package 2, Package Consulting on Supervision of the supply and installation of port equipment - Phuoc An Port (Phase 1) | 50,000,000 |  |
| 8 | Construction Insurance Package | 1,072,097,556 |  |
| 9 | Procurement Package 1 - Supply and installation of special/specialized equipment (including financial costs such as opening letter of credit, and guarantee) | 162,500,000,000 |  |
| 10 | Procurement Package 2 - Supply and installation of Reach Stacker, empty container handler Tractors trailer: | 2,793,444,289 |  |
| 11 | Procurement Package 3 - Supply, installation, training and transfer of equipment, port operation management software | 1,800,000,000 |  |
| 12 | Procurement Package 4 - Supply and installation of forklifts | 3,618,387,395 |  |
| 13 | Procurement Package 6 - Supply and installation of trailers | 4,073,150,760 |  |
| 14 | Procurement Package 7 - Supply and installation of weighing stations | 3,615,920,000 |  |
|  | Total | 557,000,000,000 |  |

1. Pay the expenses of project management of Phuoc An Port Project and Logistics Service Area (Logistic) - Phase 1; Supplementing the company's working capital, value: VND 23,000,000,000.
2. Assign the General Manager of the company:

* Based on the implementation of the Project, payment of expenses related to bidding packages in Section 1, Article 1 of this Resolution in accordance with current regulations to ensure the effective use of capital;
* Proactively decide on the specific amount of use on: Pay the expenses of project management Phuoc An Port project and Logistics Service Area Phase 1; Supplementing the company's working capital in Section 2, Article 1 of this Resolution ensures the progress of project implementation and capital use efficiency, but does not exceed VND 23,000,000,000.
* In the process of using capital, the amount has not been used in Sections 1 and 2, Article 1 of this Resolution, the Board of Directors assigns the General Manager to use the above amount for other purposes to increase the Company's operational efficiency such as short-term financial investment (depositing savings, opening term deposit contracts, etc.), short-term loans to other individuals/organizations, etc. However, the General Manager of the company must ensure that after recovering these investments/loans, this amount will be properly used for the purposes approved by the Board of Directors mentioned above.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors and the General Manager of Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company are responsible for implementing this Resolution.