**PCT: Board Resolution**

On June 4, 2024, Global Pacific Shipping JSC announced Resolution No. 15/2024/NQ-PCT-HDQT on the approval of the investment in vessel No. 4 as follows:

Article 1: Approve the investment of vessel No. 4 in accordance with the criteria approved by the 1st Extraordinary General Meeting of Shareholders 2024 on May 31, 2024.

Article 2: Assign the Manager or a person authorized by the Manager to invest in vessel No. 4 in accordance with the criteria approved by the 1st Extraordinary General Meeting of Shareholders 2024, as follows:

* Type of vessel: Product/chemical tankers.
* Tonnage: About 19,000 - 25,000 DWT.
* Shipyard: Japan/Korea or a Japanese/Korean shipyard with facilities located in the Southeast Asian country.
* Investment method: Buy used vessels.
* Total investment value Not to exceed USD 23,120,000.
* The duration for investment: From June 2024.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Leaders of the Company, and affiliated departments/individuals are responsible for the implementation of this Resolution.