**PCT: Board Resolution**

On June 14, 2024, Global Pacific Shipping JSC announced Resolution No. 17/2024/NQ-PCT-HDQT on the approval to search for a tanker that meets the criteria of a tanker No. 05, which is an oil/chemical tanker (tonnage of about 19,000 - 25,000 DWT), approved by the 1st Extraordinary General Meeting of Shareholders on May 31, 2024, as follows:

Article 1: Assign the Manager or the person authorized by the Manager to search for a tanker that meets the criteria of tanker No. 05, which is an oil/chemical tanker (tonnage of about 19,000 - 25,000 DWT), approved by the 1st Extraordinary General Meeting of Shareholders on May 31, 2024, as follows:

* Type of tanker: Product/chemical tankers.
* Payload: About 19,000 - 25,000 DWT.
* Tankeryard: Japan/Korea or a Japanese/Korean tanker yard with facilities located in Southeast Asian countries.
* Investment method: Buy used tankers.
* Total investment value: No more than USD30,424,000.
* Time of finding: Starting from June 12, 2024.
* Estimated investment time: Q3/2024

ARTICLE 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Leaders, and relevant departments/individuals are responsible for the implementation of this Resolution.