**PCT: Board Resolution**

On June 21, 2024, PCT Global Pacific Shipping JSC announced Resolution No. 19/2024/NQ-PCT-HDQT on approval of the results on selecting Vessel No. 4 carrying oil products/chemicals with mineral tonnage of 19,000 - 25,000 DWT as follows:

Article 1: Approve the results on selecting Vessel No. 4 carrying oil products/chemicals with the mineral tonnage of 19,000 - 25,000 DWT by the Company, as proposed by the Manager in Proposal No. 04/TTr-PCT-GD dated June 21, 2024, with the following main contents:

* Vessel’s name: WINDSOR.
* Vessel’s owner: Asia Pacific Shipping Company Limited
* Maritime flag: Flag of Panama
* The main technical specifications of the Vessel:
* IMO No.: 9542130.
* Tonnage: 19,997 DWT.
* Year of construction: 2010.
* Shipyard: Japan
* Registration: Rina
* Purchase price of the vessel: USD22,500,000; This price does not include related taxes and fees.
* The time and location of vessel delivery:
* The time of delivery: In July 2024.
* The location of delivery: Central-South America area.

Article 2: Assign the Manager or the authorized person by the Manager to carry out the following tasks:

* Implement the signing of the Contract to purchase the Windsor Vessel and related documents regarding the purchase;
* Organize and implement the acceptance of Vessel handover, operation, and management according to the approved policy by the General Meeting of Shareholders, based on compliance with the Company's Charter and legal regulations.

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 relevant departments/individuals are responsible for implementing this Resolution.