**PDV: Board Resolution**

On June 24, 2024, Phuong Dong Viet Shipping and Logistics Corporation announced Resolution No. 26/NQ-HDQT on approving the registration dossier on the public offering of additional shares as follows:

‎‎Article 1. Approve the registration dossier on the public offering of additional shares of Phuong Dong Viet Shipping and Logistics Corporation.

The registration dossier on the public offering of additional shares of Phuong Dong Viet Shipping and Logistics Corporation included:

1. Registration certificate for additional public offering No. 171/PDV-TCKT dated June 24, 2024;
2. Business Registration Certificate No. 0304934883, issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on April 20, 2007, issued with the 18th change on November 27, 2023;
3. Decision of the General Meeting of Shareholders on approving the issuance plan and plan on using capital:

Annual General Mandate 2024 No. 01/NQ-PDV-DHDCD dated April 24, 2024 and the Meeting Minutes of the Annual General Meeting of Shareholders 2024 dated April 24, 2024 of Phuong Dong Viet Shipping and Logistics Corporation;

1. The prospectus for the public offering of additional shares of Phuong Dong Viet Shipping and Logistics Corporation signed on June 24, 2024;
2. Charter on organization and operation of Phuong Dong Viet Shipping and Logistics Corporation signed on November 8, 2023;
3. The Audited Financial Statements 2022, 2023 and Financial Statements Q1/2024 of Phuong Dong Viet Shipping and Logistics Corporation;
4. Consulting contract to offer shares to the public No. 04/2023/VCBS-TVTCDN signed between Phuong Dong Viet Shipping and Logistics Corporation and Vietcombank Securities Company, Ltd. - Ho Chi Minh Branch on December 20, 2023 and Appendix No. 01, dated June 24, 2024;
5. Document No. 21/TSG.PKH dated May 3, 2024 of Joint Stock Commercial Bank for Foreign Trade of Vietnam - Tay Sai Gon Branch on confirmation of blocking the account receiving money for the public offering of shares;
6. Document No. 172/PDV-TCKT dated June 24, 2024 on the commitment to meeting the conditions for the public offering of additional shares and transaction registration for shares of Phuong Dong Viet Shipping and Logistics Corporation;
7. Resolution No. 25/NQ-HDQT, dated June 24, 2024 on the implementation of the plan on the public offering of additional shares; The Company's commitments; Plan on using capital expected to be obtained from the offering;
8. Report on using of capital obtained from the public offering of additional shares to increase charter capital audited on June 24, 2024;
9. Decision of the competent authority approving the project:

* General Mandate 2024 No. 01/NQ-PDV-DHDCD, dated April 24, 2024 and the Minutes of the Annual General Meeting of Shareholders 2024 dated April 24, 2024 of Phuong Dong Viet Shipping and Logistics Corporation on approving the Project on purchasing oil/chemical tanker with the tonnage of about 19,000-25,000 DWT (Project code: PDV-HC-04/24) or bulk carrier with the tonnage of 25,000-75,000 DWT (Project code: PDV- HR-04/24) attached to the Feasibility Study Report;
* Resolution No. 11/NQ-HDQT, dated April 23, 2024 of the Board of Directors on approving the Feasibility Study Report of the Investment Project to purchase Handysize bulk carrier with a tonnage of about 25,000-35,000 DWT (Project code: PDV-HR-02/22) of Phuong Dong Viet Shipping and Logistics Corporation;

1. Authorized documents:

Power of Attorney No. 15/2024/UQ-VCBS-KSNB, dated February 23, 2024 of Vietcombank Securities Company, Ltd. on authorizing the Manager of Ho Chi Minh City Branch to sign agreements/contracts and other related dossiers/documents arising at Vietcombank Securities Company, Ltd.- Ho Chi Minh Branch in the business financial consulting profession;

* Power of Attorney No. 14/UQ-PDV, dated December 1, 2023 of Phuong Dong Viet Shipping and Logistics Corporation on authorizing the Deputy Manager of the Company to sign agreements/contracts and copy documents;
* Power of Attorney No. 062/VN1A-HN-UQ, dated June 30, 2022 of Deloitte Vietnam Company Limited;
* Power of Attorney No. 015/VN1A-HN-UQ, dated June 01, 2023 of Deloitte Vietnam Company Limited;
* Power of Attorney No. 064/VN1A-HN-UQ, dated September 08, 2023 of Deloitte Vietnam Company Limited;

1. Other related documents (if any).

‎‎Article 2. Members of the Board of Directors, the Supervisory Board, the Board of Managers and relevant functional departments of the Company are responsible for the implementation of this Resolution.