**PCT: Board Resolution**

On June 24, 2024, Global Pacific Shipping JSC announced Resolution No. 20/2024/NQ-PCT-HDQT on requesting for credit extension in Orient Commercial Joint Stock Bank as follows:

Article 1: Request for credit extension in Orient Commercial Joint Stock Bank with the purpose of: Sponsoring the investment project to purchase the Windsor chemical/oil product tanker (IMO: 9542130) with a maximum grant amount of VND402,500,000,000

Article 2: Use the oil product/chemical tanker formed from the loan plan to secure the Company's obligations.

Article 3: Assign the Manager - the Legal Representative or authorized person by the Manager as the representative of the Company to represent the Company in signing and preparing Credit Agreement, Contract of Guarantee, and other documents related to credit extension in Orient Commercial Joint Stock Bank according to the provisions of law and Orient Commercial Joint Stock Bank.

Article 4: 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 are responsible for implementing this Resolution.