**PCT: Board Resolution**

On May 29, 2024, Global Pacific Shipping JSC announced Resolution No. 13/2024/NQ-PCT-HDQT on updating the meeting documents submitted to the first Extraordinary General Meeting of Shareholders 2024 as follows:

Article 1: Update the meeting documents submitted to the first Extraordinary General Meeting of Shareholders 2024 as follows:

* Proposal on approving the issuance of the Operational Regulations of the Supervisory Board.
* Report on the implementation of the Plan on using capital, the proceeds from the issuance of additional shares in 2023, and the completion of the investment in ship No. 3 (Loyal ship)
* The list of candidates for election of additional members of the Board of Directors and members of the Supervisory Board for the 2023-2028 term.

Article 2: Approve on authorizing the Chair of the Board of Directors to implement necessary tasks to submit to the General Meeting of Shareholders for approval of the meeting documents and organize the meeting according to the provisions of law and the Charter.

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 functional departments are responsible for implementing this Resolution.