**PCT: Board Resolution**

On May 31, 2024, Global Pacific Shipping JSC announced Resolution No. 14/2024/NQ-PCT-HDQT on approving and deciding to elect the positions of the Board of Directors in the term of 2023 - 2028 as follows:

Article 1: The Board of Directors of Global Pacific Shipping JSC approved and decided to elect the positions of the Board of Directors of the Company in the term of 2023 - 2028 as follows:

1. Mr. Tran Trung Quoc - Chair of the Board of Directors
2. Mr. Vo Ngoc Phung - Member of the Board of Directors-cum-Manager
3. Mr. Pham Xuan Quang - Member of the Board of Directors-cum-Deputy Manager
4. Ms. Nguyen Thi Thanh Huyen - Member of the Board of Directors
5. Mr. Le Anh Nam - Independent member of the Board of Directors

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