**PAP: Board Resolution**

On July 14, 2024, Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company announced Resolution No. 65/NQ-PAP on approving on distributing offered shares of the private placement to increase charter capital from VND2,000 billion to VND2,380 billion as follows:

Article 1: The Board of Directors approved on distributing offered shares of the private placement to increase charter capital from VND2,000 billion to VND2,380 billion in accordance with the plan approved by the General Meeting of Shareholders at the Annual General Mandate 2023 No. 45/NQ-PAP dated June 23, 2024 as follows:

1. Distribution of offered shares of the private placement for shareholders, particularly:
* Share name: Shares of Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company.
* Share type: common shares
* Par value: VND10,000
* Number of offered shares: 38,000,000 shares.
* Offering price: VND12,000/share.
* Time to register and make payment to purchase shares: In business hours from July 15, 2024 to July 31, 2024.
* Location for purchase registration: Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company.
* Address: Phuoc An Port Logistic Services Area, Ba Truong Hamlet, Phuoc An Commune, Nhon Trach District, Dong Nai Province, Vietnam.
* Tel: 0251.3685588; Fax: 0251.3685599;
* Email: phuocanport@pap.vn
* The list of investors purchasing shares.
* Account receiving money to purchase shares (Investors pay transfer fees):
* Account owner: Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company.
* Account number: 128000072732
* Opened at: Vietinbank - Nhon Trach Branch
* Remittance information: “Payment for buying... (Quantity) shares from... (Name of investor)”.
1. Assign the General Manager/the Legal Representative to implement affiliated tasks
* Send registration notice and make payment to purchase shares for investors.
* Report results of offering shares to the Company’s Board of Directors.
* Establish the report on the results of offering shares when all investors make full payment to purchase shares or the date of payment comes to an end in accordance with notice sent to investors in compliance with legal regulations.
* Implement other affiliated tasks to the share issuance of private placement to increase charter capital.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and investors in the list take responsibility for implementing this Resolution./.