**PAP: Board Resolution**

On July 23, 2024, Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company announced Resolution No. 71/NQ - PAP on approving the results of the Company's private placement as follows:

Article 1: Approve the end of the premature share distribution time

The Board of Directors decided not to continue distributing the remaining shares to other investors and decided to end the premature share distribution time, ending the Company's private placement at 4:00 p.m. July 23, 2024

Article 2: Approve the results of the Company's private placement

The Board of Directors decided to approve the results of the Company's private placement as follows:

* Share name: Shares of Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company
* Share type: Common shares
* Par value: VND10,000/share
* Number of offered shares: 38,000,000 shares
* Number of shares registered and paid for: 32,000,000 shares
* Number of distributed shares: 32,000,000 shares
* Number of undistributed shares: 6,000,000 shares
* Offering price: VND12,000/share
* - List of investors to whom shares are distributed

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Full name | ID Card/Business Registration No. | Number of offered shares | Number of shares registered to purchase | Number of distributed shares |
| 1 | Nguyen Thanh Hoang | 045084003300 | 6,500,000 | 6,500,000 | 6,500,000 |
| 2 | Phan The Anh | 042088009526 | 6,500,000 | 6,500,000 | 6,500,000 |
| 3 | Tran Manh Cuong | 040069000112 | 6,500,000 | 6,500,000 | 6,500,000 |
| 4 | Banh Xuan Hoai | 040082001061 | 8,500,000 | 8,500,000 | 8,500,000 |
| 5 | Truong Cong Nghia | 040077000406 | 10,000,000 | 4,000,000 | 4,000,000 |
| Total | | | 38,000,000 | 32,000,000 | 32,000,000 |

Article 3: Assign the Legal representative to carry out related tasks.

The Board of Directors approved on assigning the the Legal Representative to carry out related tasks, specifically:

* Report on the offering results.
* Implement capital audit.
* Change the Business Registration Certificate, amend Clause 1, Article 6 of the Charter according to the changed amount of contributed capital.
* Register additional transactions at Hanoi Stock Exchange and register additional securities at Vietnam Securities Depository and Clearing Corporation for the additional shares offered.
* Other related works

Article 4: Terms of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and functional departments of the Company and affiliated individuals are responsible for implementing this Resolution.