**PAP: Board Resolution**

On June 27, 2024, Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company announced Resolution No. 46/NQ-PAP on adjusting the plan to use the capital of the Company's charter capital increase from VND1,500 billion to VND2,000 billion as follows:

Article 1: Approve the adjustment of the plan to use the capital of the Company’s Charter capital increase from VND1,500 billion to VND2,000 billion as follows:

1. Payment of costs related to the packages under the Contractor selection plan Phase 1 for Phuoc An Port and Logistics Service Area project, as approved by the General Meeting of Shareholders and adjusted by the Board of Directors, specifically:

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| --- | --- | --- | --- |
| No. | Bidding package name | Value (VND) | Note |
| 1 | Consult appraisal of requirements documents and contractor selection results: Implement construction, supervision consultancy of wharves, embankments to protect the shore, ground leveling and treatment, roads, internal bridges, water supply and drainage, electrical systems and auxiliary facilities, insurance - Phuoc An Port (Phase 1) | 50,000,000 |  |
| 2 | XL01 package: Implement construction of ground leveling and treatment - Phuoc An Port (Phase 1) | 273,200,000,000 |  |
| 3 | XL02 package: Implement construction of wharves, embankments to protect the shore, roads, internal bridges, water supply and drainage, electrical systems and auxiliary works - Phuoc An Port (Phase 1) | 104,963,218,155 |  |
| 4 | GS1 package: supervision consultancy of construction implementation of ground leveling and treatment - Phuoc An Port (Phase 1) | 2,073,000,000 |  |
| 5 | GS2 package: Supervision consultancy of construction implementation of wharves, embankments to protect the shore, roads, internal bridges, water supply and drainage, electrical systems, and auxiliary works - Phuoc An Port (Phase 1) | 7,854,000,000 |  |
| 6 | Consultancy on preparing requirements, evaluating proposed bid documents for Procurement Package 1, Package 2, and Supervision Consultancy Package for Supply and Installation of Port Equipment - Phuoc An Port (Phase 1). | 300,000,000 |  |
| 7 | Consult appraisal of requirements documents and contractor selection results from Procurement Package 1, Procurement Package 2, Package for Consulting on Supervision of the supply and installation of port equipment - Phuoc An Port (Phase 1) | 50,000,000 |  |
| 8 | Construction Insurance Package | 1,072,097,556 |  |
| 9 | Procurement Package 1 - Supply and installation of specialized/specialized equipment (including financial costs such as opening letter of credit, and guarantee). | 161,000,000,000 |  |
| 10 | Procurement Package 2 - Supply and installation of Reach Stacker, empty container handler Tractors trailer | 2,793,444,289 |  |
| 11 | Procurement package 3 - Supply, installation, training and transfer of equipment, port operation management software | 1,800,000,000 |  |
| 12 | Procurement package 6 - Supply and installation of trailers | 1,419,200,000 |  |
| 13 | Procurement Package 7 - Supply and installation of weighing stations | 425,040,000 |  |
|  | Total | 557,000,000,000 |  |

1. Pay the expenses of project management Phase 1 - Phuoc An Port Project and Logistics Service Area (Logistic); Supplementing the company's working capital, value: VND23,000,000,000
2. Assign the General Manager of the company:

* Based on the implementation of the Project, payment of expenses related to bidding packages in Section 1, Article 1 of this Resolution in accordance with current regulations to ensure the effective use of capital;
* Proactively, decide on the specific amount of use on: Pay the expenses of project management Divergence 1 of Phuoc An Port project and Logistics Service Area; Supplementing the company's working capital in Section 2, Article 1 of this Resolution ensures the progress of project implementation and capital use efficiency, but does not exceed VND23,000,000,000.
* In the process of using capital, the idle amount has not been used in Sections 1 and 2, Article 1 of this Resolution, the Board of Directors assigns the General Manager to use the above amount for other purposes to increase the Company's operational efficiency such as short-term financial investment (depositing savings, opening term deposit contracts, etc.), short-term loans to other individuals/organizations, etc. However, the General Manager of the Company must ensure that after recovering these investments/loans, this amount will be used properly for the purposes approved by the Board of Directors above.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors and General Manager of Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company are responsible for implementing this Resolution./.

**PAP: Report on changes in plan of capital use**

On June 27, 2024, Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company announced Report No. 867/PAP-TCHC on changing the plan to use capital/the proceeds from the offering/issuance as follows:

1. Issued securities:

1 Securities name: Shares of Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company.

2 Securities type: Common

3 Par value: VND10,000/share

1. Number of issued securities: 50,000,000 shares
2. Total capital/amount mobilized: VND580,000,000,000, in which, the capital/mobilized amount for the project: VND580,000,000,000
3. Completion date of the offering/issuance: November 11, 2022
4. THE PLAN TO USE THE CAPITAL/PROCEEDS FROM THE OFFERING/ISSUANCE

1 The plan to use the capital/proceeds from the offering/issuance:

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| --- | --- |
| Bidding package name: | Value (VND) |
| 1. Payment of costs related to bidding packages under the plan on contractor selection Phase 1 of Phuoc An Port and Logistics Service Area project approved by the General Meeting of Shareholders and approved by the Board of Directors for adjustments, specifically: | 557,000,000,000 |
| Consult appraisal of requirements documents and contractor, bidding package selection results: Construction, supervision consultancy for ports, shore protection embankments, leveling and ground treatment, roads, internal bridges, water supply and drainage, electrical systems and auxiliary works, insurance - Phuoc An Port (Phase 1) | 50,000,000 |
| Package XL01: Construction, leveling and ground treatment - Phuoc An Port (Phase 1) | 273,200,000,000 |
| Package XL02: Construction of ports, shore protection embankments, roads, internal bridges, water supply and drainage, electrical systems and auxiliary works - Phuoc An Port (Phase 1) | 94,000,000,000 |
| Package GS1: Supervision consultancy of construction, leveling and ground treatment - Phuoc An Port (Phase 1) | 2,073,000,000 |
| Package GS2: Supervision consultancy of construction of ports, shore protection embankments, roads, internal bridges, water supply and drainage, electrical systems and auxiliary works - Phuoc An Port (Phase 1) | 7,854,000,000 |
| Consulting on making requests and evaluating proposals for Procurement Package 1, Procurement Package 2, supervision consultancy bidding package for supply and Installation of Port Equipment - Phuoc An Port (Phase 1) | 300,000,000 |
| Consulting on the appraisal of required documents and contractor selection results: Procurement package 1, Procurement package 2, supervision consultancy package for supply and installation of port equipment - Phuoc An Port (Phase 1) | 50,000,000 |
| Construction Insurance Package | 1,072,097,556 |
| Procurement Package 1 - Supply and installation of special/specialized equipment (including financial costs such as opening letter of credit, and guarantee) | 162,500,000,000 |
| Procurement Package 2 - Supply and installation of Reach Stacker, empty container handler, tractors trailer | 2,793,444,289 |
| Procurement package 3 - Supply, installation, training and transfer of equipment, port operation management software | 1,800,000,000 |
| Procurement package 4 - Supply and installation of forklifts | 3,618,387,395 |
| Procurement package 6 - Supply and installation of trailers | 4,073,150,760 |
| Procurement package 7 - Supply and installation of weighing stations | 3,615,920,000 |
| 1. Payment of costs of Project management in Phase 1 - Phuoc An Port Project and Port Logistics Service (Logistics); Supplement the company's working capital | 23,000,000,000 |
| Total | 580,000,000,000 |

2. The adjusted plan:

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| --- | --- |
| 1. Payment of costs related to bidding packages under the plan on contractor selection Phase 1 of Phuoc An Port and Logistics Service Area project approved by the General Meeting of Shareholders and approved by the Board of Directors for adjustments, specifically: | 557,000,000,000 |
| Consult appraisal of requirements documents and contractor, bidding package selection results: Construction, supervision consultancy for ports, shore protection embankments, leveling and ground treatment, roads, internal bridges, water supply and drainage, electrical systems and auxiliary works, insurance - Phuoc An Port (Phase 1) | 50,000,000 |
| Package XL01: Construction, leveling and ground treatment - Phuoc An Port (Phase 1) | 273,200,000,000 |
| Package XL02: Construction of ports, shore protection embankments, roads, internal bridges, water supply and drainage, electrical systems and auxiliary works - Phuoc An Port (Phase 1) | 104,963,218,155 |
| Package GS1: Supervision consultancy of construction, leveling and ground treatment - Phuoc An Port (Phase 1) | 2,073,000,000 |
| Package GS2: Supervision consultancy of construction of ports, shore protection embankments, roads, internal bridges, water supply and drainage, electrical systems and auxiliary works - Phuoc An Port (Phase 1) | 7,854,000,000 |
| Consulting on making requests and evaluating proposals for Procurement Package 1, Procurement Package 2, supervision consultancy package for supply and Installation of Port Equipment - Phuoc An Port (Phase 1) | 300,000,000 |
| Consulting on the appraisal of required documents and contractor selection results Procurement package 1, Procurement package 2, supervision consultancy package for supply and installation of port equipment - Phuoc An Port (Phase 1) | 50,000,000 |
| Construction Insurance Package | 1,072,097,556 |
| Procurement Package 1 - Supply and installation of special/specialized equipment (including financial costs such as opening letter of credit, and guarantee) | 161,000,000,000 |
| Procurement Package 2 - Supply and installation of Reach Stacker, empty container handler, tractors trailer: | 2,793,444,289 |
| Procurement package 3 - Supply, installation, training and transfer of equipment, port operation management software | 1,800,000,000 |
| Procurement package 6 - Supply and installation of trailers | 1,419,200,000 |
| Procurement package 7 - Supply and installation of weighing stations | 425,040,000 |
| 2. Payment of costs of Project management in Phase 1 - Phuoc An Port Project and Port Logistics Service (Logistics); Supplement the company's working capital | 23,000,000,000 |
| Total | 580,000,000,000 |

Assign the General Manager of the company:

+ Based on the project implementation status, make payment of expenses related to the packages in item 1 of this change plan according to current regulations to ensure efficient capital use;

Proactively, decide on the specific amount of use on: The payment of project management expenses in Phase 1 of the Phuoc An Port project and the Logistics Service Area; Supplement the company's working capital in item 2 of this change plan ensuring the project implementation progress and capital use efficiency, but does not exceed VND23,000,000,000.

+ In the process of using capital, the idle money that has not been used in items 1 and 2 of this change plan, the Board of Directors assigns the General Manager to use the above money for other purposes to increase operational efficiency for the Company such as: Short-term financial investment (saving money, opening term deposit contracts, etc.), giving short-term loans to other individuals/organizations, etc. However, the General Manager of the Company must ensure that after recovering these investments/loans, this money will be used for the purposes approved by the Board of Directors mentioned above.