**PQN: Board Resolution**

On July 25, 2024, PTSC Quang Ngai Joint Stock Company announced Resolution No. 100/NQ-DKQN-HDQT on approving the signing of the Contract with the affiliated person as follows:

‎‎Article 1. Approve on signing a Contract with PetroVietnam Technical Services Corporation on providing technical support services to carry out the organization, management, implementation and supervision of the construction of the investment project "Berth No. 3 - Dung Quat I Port Area".

‎‎Article 2. Authorize the Manager to decide on the entire amendments, supplementations, and incurred tasks related to the implementation process of the contract stated in Article 1 of this Resolution.

‎‎Article 3. Assign the Manager to be responsible for directing, and organizing the implementation to ensure compliance with the Company’s Charter and the provisions of law.

‎‎Article 4. This Resolution takes effect from the date of its signing.

‎‎Article 5. The Board of Managers and the Heads of relevant Departments under the authorities of PTSC Quang Ngai Joint Stock Company are responsible for implementing this Resolution.