**PAP: Extraordinary General Mandate 2024**

On September 23, 2024, Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company announced General Mandate No. 84/NQ-PAP as follows:

Article 1: Approve the adjustment and change of the plan on using capital of the capital increase from VND2,000 billion to VND2,320 billion, specifically as follows:

1. Plan on using capital before change

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Bidding package name | Value (VND) | Note |
| 1 | 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) | 299,324,480,000 |  |
| 2 | Procurement bidding package 9 - Supply and installation of 02 STS and 06 RTG | 84,675,520,000 |  |
|  | Total | 384,000,000,000 |  |

1. Plan on using capital after change

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Usage content | Amount (VND) | Note |
| 1 | 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) | 291,324,480,000 |  |
| 2 | Procurement bidding package 9 - Supply and installation of 02 STS and 06 RTG | 84,675,520,000 |  |
| 3 | Payment for Project Management costs of Phase 1 - Phuoc An Port Project and Port Logistics Service Area; Supplement the company's working capital | 8,000,000,000 |  |
|  | Total | 384,000,000,000 |  |

The General Meeting of Shareholders assigned the Board of Directors to implement:

* Based on the project implementation situation, adjust the plan on using capital (when necessary) to ensure effective capital usage and shareholder benefits.
* Balance and use capital in accordance with the Company's operating situation and project implementation situation to ensure effective capital use and shareholder benefits.
* Report to the General Meeting of Shareholders on the results of using capital in accordance with current regulations at the most recent Meeting.

Article 2: Terms of enforcement:

1. This General Mandate was approved by the General Meeting of Shareholders of Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company by collecting shareholders' opinions via a ballot in accordance with the provisions of law and the Company's Charter and takes effect from the date of its signing and promulgation by the Chair of the Board of Directors of the Company.
2. The Board of Directors is responsible for directing the Executive Board to implement the contents stated in this General Mandate in accordance with the provisions of law and the Company's Charter. At the same time, be responsible for reporting the situation and results of implementing this General Mandate at the nearest General Meeting of Shareholders. /
3. The Company's Supervisory Board is responsible for inspecting and supervising the implementation of this General Mandate in accordance with current regulations.