**PAP: Board Resolution**

On September 23, 2024, Petro Vietnam Phuoc An Port Investment & Operation Joint Stock Company announced Resolution No. 87/NQ - PAP on adjusting and supplementing the procurement package under the Contractor Selection Plan Phase 1 - Phuoc An Port Construction Investment Project as follows:

Article 1: The Board of Directors approved the adjustment and supplement of the procurement package under the Contractor Selection Plan Phase 1 - Phuoc An Port Construction Investment Project, specifically:

1. Bidding information:
* Procurement Package 10 - Supply of 47-seat coach
* Quantity: 02 47-seat coaches.
* Bidding package price: VND7,600,000,000
* Method of selecting the contractor: Abridged direct contracting.
* Time to start selecting the contractor: Q3/2024.
* Type of the contract: Lump-sum contract.
* Implementation time of the contract: 02 months.
* Procurement package 11 - Providing a 14-seat tram.
* Quantity: 02 14-seat trams
* Bidding package price: VND530,000,000
* Method of selecting the contractor: Abridged direct contracting.
* Time to start selecting the contractor: Q3/2024.
* Type of the contract: Lump-sum contract.
* Implementation time of the contract: 02 months.
* Procurement package 12 – Providing a 4-seat tram.
* Quantity: 03 4-seat trams.
* Bidding package price: VND540,000,000
* Method of selecting the contractor: Abridged direct contracting.
* Time to start selecting the contractor: Q3/2024.
* Type of the contract: Lump-sum contract.
* Implementation time of the contract: 02 months.
* Procurement Package 13 - Providing generators.
* Quantity: 01 generator.
* Bidding package price: VND299,160,000
* Method of selecting the contractor: Abridged direct contracting.
* Time to start selecting the contractor: Q3/2024.
* Type of the contract: Lump-sum contract.
* Implementation time of the contract: 02 months.
* Procurement Package 14 - Providing electric forklifts.
* Quantity: 02 electric forklifts.
* Bidding package price: VND1,395,360,000
* Method of selecting the contractor: Abridged direct contracting.
* Time to start selecting the contractor: Q3/2024.
* Type of the contract: Lump-sum contract.
* Implementation time of the contract: 02 months.
* Procurement package 15 - Providing server systems and port information technology equipment.
* Quantity: 01 server system and port information technology equipment.
* Bid package price: VND20,192,458,410
* Method of selecting the contractor: Abridged direct contracting.
* Time to start selecting the contractor: Q3/2024.
* Type of the contract: Lump-sum contract.
* Implementation time of the contract: 02 months.
1. Capital resource for use: Use reserve funds in the approved Total Investment to supplement payments for additional adjusted bidding packages to ensure capital optimization and project effectiveness. The use of reserve funds for payment and settlement must comply with current regulations.
2. Assign the General Manager of the Company to: Implement the organization of contractor selection in accordance with the provisions of General Mandate No. 70/NQ-PAP on November 25, 2019.
3. Authorize the Chair of the Board of Directors of the Company to: Review and approve the contractor selection plan and contracts for the above additional bid packages to ensure project implementation and exploitation progress.

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