

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL OF
THE STATE SECURITIES COMMISSION AND THE HANOI STOCK
EXCHANGE**

To:

- The State Securities Commission;
- The Hanoi Stock Exchange.

Company Name: Phuoc An Port Investment and Exploitation Petroleum Joint Stock Company

Stock Code: PAP

Head Office Address: Phuoc An Port, Ba Truong Hamlet, Phuoc An Commune, Dong Nai City, Vietnam

Phone: 02513 685588/ 19005168

Person in charge of information disclosure: Nguyen Van Hoang

Position: Head of Organization & Administration Department / Secretary of the Board of Directors / Authorized Information Disclosure Representative

Type of information disclosed: Extraordinary (within 24 hours)

Content of disclosed information: On July 3, 2026, the Board of Directors of the Company issued the following Resolutions:

- Resolution No. 60/NQ-PAP approving the Detailed Construction Drawings and Cost Estimate for Phase 3 (Phase 3.1) of the Phuoc An Port Investment and Construction Project;
- Resolution No. 61/NQ-PAP approving the Contractor Selection Plan for Phase 3 (Phase 3.1) of the Phuoc An Port Investment and Construction Project;
- Resolution No. 62/NQ-PAP approving the execution of contracts/transactions between the Company and its internal persons, related persons of internal persons, or related parties.

This information was disclosed on the Company's website on the same date at the link <https://phuocanport.com>. We hereby certify that the above-disclosed information is true and accurate, and we assume full responsibility before the law for the contents disclosed.

Respectfully./.

**PHUOC AN PORT INVESTMENT AND EXPLOITATION
PETROLEUM JOINT STOCK COMPANY
INFORMATION DISCLOSURE REPRESENTATIVE**



NGUYEN VAN HOANG

RESOLUTION

Re: Approval of the Construction Drawing Design Documents and Cost Estimate for Phase 3 (Phase 3.1) of the Phuoc An Port Construction Investment Project

BOARD OF DIRECTORS OF PHUOC AN PORT INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY

Pursuant to the Law on Enterprises;

Pursuant to the Charter and the Regulations on the Operation of the Board of Directors of Phuoc An Port Investment and Petroleum Exploitation Joint Stock Company;

Pursuant to Resolution No. 111/NQ-PAP dated December 15, 2025 of the Board of Directors of Phuoc An Port Investment and Petroleum Exploitation Joint Stock Company approving the list of applicable technical standards and construction regulations for the survey, design, construction and acceptance of the Phuoc An Port Construction Investment Project – Phase 3 (Phase 3.1);

Pursuant to Resolution No. 40/NQ-PAP dated March 20, 2026 of the Board of Directors of Phuoc An Port Investment and Petroleum Exploitation Joint Stock Company approving the investment in the construction of Phase 3 (Phase 3.1) of the Phuoc An Port Construction Investment Project;

Pursuant to Proposal No. 1312/TTr-PAP dated July 1, 2026, submitted by the Company's General Director regarding the approval of the Construction Drawing Design Documents and Cost Estimate for Phase 3 (Sub-phase 3.1) of the Phuoc An Port Construction Investment Project;

Pursuant to the Minutes of Vote Counting on the Collection of Written Opinions of the Board of Directors No. 59/BB-PAP dated July 3, 2026.

RESOLUTION

Article 1. The Board of Directors hereby approves the Construction Drawing Design Documents and Cost Estimate for Phase 3 (Phase 3.1) of the Phuoc An Port Construction Investment Project, prepared by No.1 Investment and Design Consulting Joint Stock Company in March 2026; verified by the Institute for Marine Construction with respect to the Construction Drawing Design and Cost Estimate under Verification Reports No. 78/2026/BCTT dated March 18, 2026 and No. 225/2026/BCTT dated June 30, 2026; appraised for fire prevention and fighting design by the Fire Prevention, Fire Fighting and Rescue Police Division of Dong Nai City Police under Appraisal Document No. 16/TĐ-PCCC dated May 14, 2026; and verified for the Construction Drawing Design by Minh Khai Ownership Company Limited under Verification Report No. 14/TĐTK/MKH-PAP dated July 1, 2026.

Article 2. The Board of Directors assigns and authorizes:

1. During the subsequent implementation stages, in order to expedite the project schedule, the Legal Representative of the Company is authorized to decide on and approve any amendments or supplements to the Construction Drawing Design and Cost Estimate for Phase 3 (Phase 3.1) of the Phuoc An Port Construction Investment Project (if any) as appropriate to the actual implementation conditions, and to report such amendments or



supplements to the Board of Directors at its nearest meeting.

2. To decide on and carry out all procedures relating to the Construction Drawing Design and Cost Estimate for Phase 3 (Phase 3.1) of the Phuoc An Port Construction Investment Project in accordance with the applicable laws and regulations, ensuring the project implementation schedule and the investment efficiency of the Project.

Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Director and functional departments/departments of the company shall be responsible for the implementation of this Resolution./.

Recipients:

- As per Article 3;
- Head of the PAP Supervisory Board;
- Luu VT, Board of Directors.

**TM. BOARD OF DIRECTORS
CHAIRMAN**



Nguyen Thanh Dat



RESOLUTION

Re: Approval of the Contractor Selection Plan for Phase 3 (Sub-phase 3.1) of the Phuoc An Port Construction Investment Project

BOARD OF DIRECTORS OF PHUOC AN PORT INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY

Pursuant to the Law on Enterprises;

Pursuant to the Charter and the Regulations on the Operation of the Board of Directors of Phuoc An Port Investment and Petroleum Exploitation Joint Stock Company;

Pursuant to Resolution No. 111/NQ-PAP dated December 15, 2025 of the Board of Directors of Phuoc An Port Investment and Petroleum Exploitation Joint Stock Company approving the list of applicable technical standards and construction regulations for the survey, design, construction and acceptance of the Phuoc An Port Construction Investment Project – Phase 3 (Phase 3.1);

Pursuant to Resolution No. 40/NQ-PAP dated March 20, 2026 of the Board of Directors of Phuoc An Port Investment and Petroleum Exploitation Joint Stock Company approving the investment in the construction of Phase 3 (Phase 3.1) of the Phuoc An Port Construction Investment Project;

Pursuant to Proposal No. 1313/TTr-PAP dated July 1, 2026, submitted by the Company's General Director regarding the approval of the Contractor Selection Plan for Phase 3 (Sub-phase 3.1) of the Phuoc An Port Construction Investment Project;

Pursuant to the Minutes of Vote Counting on the Collection of Written Opinions of the Board of Directors No. 59/BB-PAP dated July 3, 2026.

RESOLUTION

Article 1. The Board of Directors unanimously resolved to approve the Contractor Selection Plan for Phase 3 (Sub-phase 3.1) of the Phuoc An Port Construction Investment Project, as set out in the attached Appendix.

Article 2. The Board of Directors unanimously resolves as follows:

1. To assign the General Director of the Company to conduct negotiations and select contractors with adequate qualifications and experience to meet the requirements of Phase 3 (Sub-phase 3.1) of the Phuoc An Port Construction Investment Project, while ensuring cost efficiency.

2. To authorize the General Director of the Company to determine the appropriate timing for the selection of contractors for the above-mentioned contract packages, ensuring the project implementation schedule and investment efficiency.

3. To authorize the Chairman of the Board of Directors to approve adjustments to the Contractor Selection Plan, package prices, and contract prices within a range of $\pm 10\%$ of the approved package prices, in order to ensure timely adaptation during project implementation, and to report such adjustments to the Board of Directors at its nearest meeting.

Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Director and functional departments/departments of the company shall be responsible for the implementation of this Resolution./.

Recipients:

- As per Article 3;
- Head of the PAP Supervisory Board;
- Luru VT, Board of Directors.

**TM. BOARD OF DIRECTORS
CHAIRMAN**



Nguyen Thanh Dat

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**APPENDIX
CONTRACTOR SELECTION PLAN FOR PHASE 3 (3.1) OF THE PHUOC AN PORT INVESTMENT AND CONSTRUCTION
PROJECT**

(Attached to Resolution No. 61/NQ - PAP dated July 3, 2026 of the Board of Directors)

No	Package Name	Package Price (VND)	Source of Investment Capital	Contractor Selection Method	Planned Commencement of Contractor Selection	Contract Type	Contract Duration (including public holidays, Saturdays, and Sundays)
1	Package XL07: Construction of Land Reclamation Works – Phuoc An Port – Phase 3 (Phase 3.1)	1.244.108.623.859 Trong đó, dự phòng: 12.317.907.167	Equity, Borrowed Funds, and Other Mobilized Capital	Conventional Direct Contracting	Q3.2026	Adjustable Unit Price Contract	24 months
2	Package XL08: Construction of Ground Improvement Works – Phuoc An Port – Phase 3 (Phase 3.1)	1.740.591.664.763 Trong đó, dự phòng: 17.233.580.839	Equity, Borrowed Funds, and Other Mobilized Capital	Conventional Direct Contracting	Q3.2026	Adjustable Unit Price Contract	24 months
3	Package XL09: Construction of Berths, Shore Protection Revetment, Yard Roads, Internal Bridges, Water Supply and Drainage Systems, Electrical Systems, and Auxiliary Works – Phuoc An Port – Phase 3 (Phase 3.1)	2.173.166.086.981 Trong đó, dự phòng: 21.516.495.911	Equity, Borrowed Funds, and Other Mobilized Capital	Conventional Direct Contracting	Q3.2026	Adjustable Unit Price Contract	24 months
4	Procurement Package 26: Supply and Installation of Specialized Equipment, including Two (02) Ship-to-Shore (STS) Cranes	398.626.800.000 Trong đó, dự phòng: 3.946.800.000	Equity, Borrowed Funds, and Other Mobilized Capital	Conventional Direct Contracting	Q3.2026	Adjustable Unit Price Contract	24 months
5	Procurement Package 27: Supply and Installation of Specialized Equipment, including Two (02) Rubber-Tyred Gantry (RTG) Cranes	92.435.200.000 Trong đó, dự phòng: 915.200.000	Equity, Borrowed Funds, and Other Mobilized Capital	Conventional Direct Contracting	Q3.2026	Adjustable Unit Price Contract	24 months
6	Procurement Package 28: Supply and Installation of Specialized Equipment, including Nine (09) Rubber-Tyred Gantry (RTG) Cranes	415.958.400.000 Trong đó, dự phòng: 4.118.400.000	Equity, Borrowed Funds, and Other Mobilized Capital	Conventional Direct Contracting	Q3.2026	Adjustable Unit Price Contract	24 months
7	Procurement Package 29: Supply and Installation of Specialized Equipment, including Three (03) Rubber-Tyred Gantry (RTG) Cranes	138.652.800.000 Trong đó, dự phòng: 1.372.800.000	Equity, Borrowed Funds, and Other Mobilized Capital	Conventional Direct Contracting	Q3.2026	Adjustable Unit Price Contract	24 months
8	Procurement Package 30: Supply and Installation of Specialized Equipment, including Nine (09) Rubber-Tyred Gantry (RTG) Cranes	415.958.400.000 Trong đó, dự phòng: 4.118.400.000	Equity, Borrowed Funds, and Other Mobilized Capital	Conventional Direct Contracting	Q3.2026	Adjustable Unit Price Contract	24 months

No	Package Name	Package Price (VND)	Source of Investment Capital	Contractor Selection Method	Planned Commencement of Contractor Selection	Contract Type	Contract Duration (including public holidays, Saturdays, and Sundays)
9	Procurement Package 31: Supply and Installation of Specialized Equipment, including Six (06) Rubber-Tyred Gantry (RTG) Cranes	277.305.600.000 Trong đó, dự phòng: 2.745.600.000	Equity, Borrowed Funds, and Other Mobilized Capital	Conventional Direct Contracting	Q3.2026	Adjustable Unit Price Contract	24 months
10	Procurement Package 32: Supply and Installation of Three (03) Laden Container Reach Stackers	32.930.040.000 Trong đó, dự phòng: 326.040.000	Equity, Borrowed Funds, and Other Mobilized Capital	Simplified Direct Contracting	Q1.2027	Lump-Sum Contract	09 months
11	Procurement Package 33: Supply and Installation of Two (02) Laden Container Reach Stackers	21.953.360.000 Trong đó, dự phòng: 217.360.000	Equity, Borrowed Funds, and Other Mobilized Capital	Simplified Direct Contracting	Q1.2027	Lump-Sum Contract	09 months
12	Procurement Package 34: Supply and Installation of Three (03) Empty Container Handlers	23.397.660.000 Trong đó, dự phòng: 231.660.000	Equity, Borrowed Funds, and Other Mobilized Capital	Simplified Direct Contracting	Q1.2027	Lump-Sum Contract	09 months
13	Procurement Package 35: Supply and Installation of Three (03) Empty Container Handlers	23.397.660.000 Trong đó, dự phòng: 231.660.000	Equity, Borrowed Funds, and Other Mobilized Capital	Simplified Direct Contracting	Q1.2027	Lump-Sum Contract	09 months
14	Procurement Package 36: Supply and Installation of Three (03) Empty Container Handlers	23.397.660.000 Trong đó, dự phòng: 231.660.000	Equity, Borrowed Funds, and Other Mobilized Capital	Simplified Direct Contracting	Q1.2027	Lump-Sum Contract	09 months
15	Procurement Package 37: Supply and Installation of Three (03) Empty Container Handlers	23.397.660.000 Trong đó, dự phòng: 231.660.000	Equity, Borrowed Funds, and Other Mobilized Capital	Simplified Direct Contracting	Q1.2027	Lump-Sum Contract	09 months
16	Procurement Package 38: Supply and Installation of Three (03) Empty Container Handlers	23.397.660.000 Trong đó, dự phòng: 231.660.000	Equity, Borrowed Funds, and Other Mobilized Capital	Simplified Direct Contracting	Q1.2027	Lump-Sum Contract	09 months
17	Procurement Package 39: Supply and Installation of Ten (10) Electric Vehicle Charging Stations	3.177.460.000 Trong đó, dự phòng: 31.460.000	Equity, Borrowed Funds, and Other Mobilized Capital	Simplified Direct Contracting	Q1.2027	Lump-Sum Contract	09 months
18	Procurement Package 40: Supply and Installation of Two (02) 25-Ton Electric Forklifts	15.598.440.000 Trong đó, dự phòng: 154.440.000	Equity, Borrowed Funds, and Other Mobilized Capital	Simplified Direct Contracting	Q1.2027	Lump-Sum Contract	09 months
19	Procurement Package 41: Supply and Installation of Five (05) 2.5-Ton Electric Forklifts	3.610.750.000 Trong đó, dự phòng: 35.750.000	Equity, Borrowed Funds, and Other Mobilized Capital	Simplified Direct Contracting	Q1.2027	Lump-Sum Contract	09 months
20	Procurement Package 42: Supply and Installation of Five (05) 2.5-Ton Electric Forklifts	3.610.750.000 Trong đó, dự phòng:	Equity, Borrowed Funds, and Other	Simplified Direct	Q1.2027	Lump-Sum Contract	09 months

No	Package Name	Package Price (VND)	Source of Investment Capital	Contractor Selection Method	Planned Commencement of Contractor Selection	Contract Type	Contract Duration (including public holidays, Saturdays, and Sundays)
		35.750.000	Mobilized Capital	Contracting			
21	Procurement Package 43: Supply and Installation of One (01) Tugboat	485.903.884.550 Trong đó, dự phòng: 4.810.929.550	Equity, Borrowed Funds, and Other Mobilized Capital	Simplified Direct Contracting	Q4.2026	Lump-Sum Contract	09 months
22	Procurement Package 44: Supply and Installation of Twenty (20) Terminal Tractors	66.437.800.000 Trong đó, dự phòng: 657.800.000	Equity, Borrowed Funds, and Other Mobilized Capital	Simplified Direct Contracting	Q1.2027	Lump-Sum Contract	09 months
23	Procurement Package 45: Supply and Installation of Thirty (30) Terminal Tractors	99.656.700.000 Trong đó, dự phòng: 986.700.000	Equity, Borrowed Funds, and Other Mobilized Capital	Simplified Direct Contracting	Q1.2027	Lump-Sum Contract	09 months
24	Procurement Package 46: Supply and Installation of Twenty (20) Semi-Trailers	9.999.000.000 Trong đó, dự phòng: 99.000.000	Equity, Borrowed Funds, and Other Mobilized Capital	Simplified Direct Contracting	Q2.2027	Lump-Sum Contract	06 months
25	Procurement Package 47: Supply and Installation of Thirty (30) Semi-Trailers	14.998.500.000 Trong đó, dự phòng: 148.500.000	Equity, Borrowed Funds, and Other Mobilized Capital	Simplified Direct Contracting	Q2.2027	Lump-Sum Contract	06 months
26	Procurement Package 48: Supply and Installation of a Weighbridge System	1.555.400.000 Trong đó, dự phòng: 15.400.000	Equity, Borrowed Funds, and Other Mobilized Capital	Simplified Direct Contracting	Q2.2027	Lump-Sum Contract	06 months
27	Procurement Package 49: Supply and Installation of an Information Technology System	33.330.000.000 Trong đó, dự phòng: 330.000.000	Equity, Borrowed Funds, and Other Mobilized Capital	Simplified Direct Contracting	Q1.2027	Lump-Sum Contract	12 months
28	Consulting Services for Preparation of the Request for Quotations (RFQ) and Evaluation of Proposal Documents for the Consulting Services Package	88.923.261	Equity, Borrowed Funds, and Other Mobilized Capital	Simplified Direct Contracting	Q3.2026	Lump-Sum Contract	02 months
29	Consulting Services for Preparation of the Request for Quotations (RFQ) and Evaluation of Proposal Documents for the Construction Package	1.174.563.630	Equity, Borrowed Funds, and Other Mobilized Capital	Simplified Direct Contracting	Q3.2026	Lump-Sum Contract	02 months
30	Consulting Services for Preparation of the Request for Quotations (RFQ) and Evaluation of Proposal Documents for the Equipment Package	839.188.145	Equity, Borrowed Funds, and Other Mobilized Capital	Simplified Direct Contracting	Q3.2026	Lump-Sum Contract	02 months
31	Supervision Consulting Package GS7: Construction Supervision Services for Land Reclamation Works – Phuoc An Port – Phase 3 (Phase 3.1)	6.901.071.426	Equity, Borrowed Funds, and Other Mobilized Capital	Conventional Direct Contracting	Q3.2026	Adjustable Unit Price Contract	24 months

No	Package Name	Package Price (VND)	Source of Investment Capital	Contractor Selection Method	Planned Commencement of Contractor Selection	Contract Type	Contract Duration (including public holidays, Saturdays, and Sundays)
32	Supervision Consulting Package GS8: Construction Supervision Services for Ground Improvement Works – Phuoc An Port – Phase 3 (Phase 3.1)	9.655.063.209	Equity, Borrowed Funds, and Other Mobilized Capital	Conventional Direct Contracting	Q3.2026	Adjustable Unit Price Contract	24 months
33	Supervision Consulting Package GS9: Construction Supervision Services for Berths, Shore Protection Revetment, Yard Roads, Internal Bridges, Water Supply and Drainage Systems, Electrical Systems, and Auxiliary Works – Phuoc An Port – Phase 3 (Phase 3.1)	12.054.553.838	Equity, Borrowed Funds, and Other Mobilized Capital	Conventional Direct Contracting	Q3.2026	Adjustable Unit Price Contract	24 months
34	Supervision Consulting Package GS10: Installation Supervision Services for Equipment	3.273.454.654	Equity, Borrowed Funds, and Other Mobilized Capital	Conventional Direct Contracting	Q3.2026	Adjustable Unit Price Contract	24 months
35	Consulting Services for Appraisal of the Request for Quotations (RFQ) Documents	60.000.000	Equity, Borrowed Funds, and Other Mobilized Capital	Simplified Direct Contracting	Q4.2026	Lump-Sum Contract	02 months
36	Consulting Services for Appraisal of the Request for Quotations (RFQ) Documents	60.000.000	Equity, Borrowed Funds, and Other Mobilized Capital	Simplified Direct Contracting	Q4.2026	Lump-Sum Contract	02 months
37	Audit Consulting Services	7.384.186.653	Equity, Borrowed Funds, and Other Mobilized Capital	Simplified Direct Contracting	Q4.2026	Lump-Sum Contract	03 months
38	Construction All Risks (CAR) Insurance.	51.067.983.916		Simplified Direct Contracting	Q4.2026	Lump-Sum Contract	24 months
	Total	7.899.112.948.885					



RESOLUTION

Re: Approval of the Execution of Contracts and Transactions between the Company and Its Insiders, Related Persons of Insiders, or Related Parties

BOARD OF DIRECTORS OF PHUOC AN PORT INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY

Pursuant to the Law on Enterprises;

Pursuant to the Charter and the Regulations on the Operation of the Board of Directors of Phuoc An Port Investment and Petroleum Exploitation Joint Stock Company;

Pursuant to Resolution No. 111/NQ-PAP dated December 15, 2025 of the Board of Directors of Phuoc An Port Investment and Petroleum Exploitation Joint Stock Company approving the list of applicable technical standards and construction regulations for the survey, design, construction and acceptance of the Phuoc An Port Construction Investment Project – Phase 3 (Phase 3.1);

Pursuant to Resolution No. 40/NQ-PAP dated March 20, 2026 of the Board of Directors of Phuoc An Port Investment and Petroleum Exploitation Joint Stock Company approving the investment in the construction of Phase 3 (Phase 3.1) of the Phuoc An Port Construction Investment Project;

Pursuant to Proposal No. 1314/TTr-PAP dated July 1, 2026, submitted by the Company's General Director regarding the approval of the execution of contracts and transactions between the Company and its insiders, related persons of insiders, or the Company's related parties;

Pursuant to the Minutes of Vote Counting on the Collection of Written Opinions of the Board of Directors No. 59/BB-PAP dated July 3, 2026.

RESOLUTION

Article 1. The Board of Directors unanimously resolves to approve the execution of contracts for the contract packages under Phase 3 (Sub-phase 3.1) of the Phuoc An Port Construction Investment Project between the Company and its insiders, related persons of insiders, or the Company's related parties, as follows:

1. Contract Package XL07: Site Preparation and Land Filling Works – Phuoc An Port – Phase 3 (Sub-phase 3.1), specifically as follows:

- Proposed Contractor: Tuan Loc Construction Investment Joint Stock Company
+ Address: 362/14 Ung Van Khiem Street, Thanh My Tay Ward, Ho Chi Minh City, Vietnam.

+ Tel: (+84) 28 6258 5039 Fax: (+84) 28 6258 5077

- Principal scope of the contract: Execution of the site preparation and land filling works for Phuoc An Port – Phase 3 (Sub-phase 3.1) in accordance with the approved construction drawings (including any amendments approved by the Employer), the attached technical specifications, while ensuring quality, schedule, contract price, safety, and other agreed contractual terms.



2. Contract Package XL08: Ground Improvement Works – Phuoc An Port – Phase 3 (Sub-phase 3.1), specifically as follows:

- Proposed Contractor: Tuan Loc Construction Investment Joint Stock Company
+ Address: 362/14 Ung Van Khiem Street, Thanh My Tay Ward, Ho Chi Minh City, Vietnam.

+ Tel: (+84) 28 6258 5039 Fax: (+84) 28 6258 5077

- Principal scope of the contract: Execution of the ground improvement works for Phuoc An Port – Phase 3 (Sub-phase 3.1) in accordance with the approved construction drawings (including any amendments approved by the Employer), the attached technical specifications, while ensuring quality, schedule, contract price, safety, and other agreed contractual terms.

- Contract duration: 24 months.

3. Contract Package XL09: Construction of the Port Berth, Shore Protection Revetment, Yard Roads, Internal Bridges, Water Supply and Drainage Systems, Electrical Systems, and Auxiliary Works – Phuoc An Port – Phase 3 (Sub-phase 3.1), specifically as follows:

- Proposed Contractor: Tuan Loc Construction Investment Joint Stock Company
Address: 362/14 Ung Van Khiem Street, Thanh My Tay Ward, Ho Chi Minh City, Vietnam.

Tel: (+84) 28 6258 5039 Fax: (+84) 28 6258 5077

- Principal scope of the contract: Execution of the construction of the port berth, shore protection revetment, yard roads, internal bridges, water supply and drainage systems, electrical systems, and auxiliary works for Phuoc An Port – Phase 3 (Sub-phase 3.1) in accordance with the approved construction drawings (including any amendments approved by the Employer), the attached technical specifications, while ensuring quality, schedule, contract price, safety, and other agreed contractual terms.

- Contract duration: 24 months.

Article 2. The Board of Directors authorizes:

1. The General Director of the Company to negotiate and execute the contracts for the contract packages specified in Article 1 of this Resolution, ensuring the construction progress of Phase 3 (Sub-phase 3.1) of the Phuoc An Port Construction Investment Project.

2. During the implementation of the contracts, the General Director of the Company is authorized, based on actual circumstances, to negotiate and execute any necessary contract amendments or supplementary agreements (if any), provided that such amendments are in the best interests of the Company and ensure cost efficiency and operational effectiveness.

Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Director and functional departments/departments of the company shall be responsible for the implementation of this Resolution./.

Recipients:

- As per Article 3;
- Head of the PAP Supervisory Board;
- Luru VT, Board of Directors.

TM. BOARD OF DIRECTORS
CHAIRMAN
CỘNG TY
CÓ PHẦN
ĐẦU KHÍ ĐẦU TƯ
KHAI THÁC CẢNG
PHƯỚC AN
THÀNH PHỐ ĐÔNG NAI
Nguyễn Thanh Dat

