

RESOLUTION

Re: Approval of transactions between the Company and its related parties

**THE BOARD OF DIRECTORS OF
GLOBAL PACIFIC SHIPPING JOINT STOCK COMPANY**

- Pursuant to Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam, Session XIV, 9th Sitting on June 17, 2020, and its guiding documents;
- Pursuant to the Charter of Global Pacific Shipping Joint Stock Company;
- Pursuant to the Working Regulation of the Board of Directors and the Delegation of Authority to the Director issued under Resolution No. 11/NQ-PCT-HĐQT dated September 04, 2019;
- Pursuant to Proposal No. 07/TTr-PCT-GĐ dated April 28, 2026, by the Director regarding the approval of transactions between the Company and its related parties;
- Pursuant to Meeting Minutes No. 06/2026/BBH-PCT-HĐQT dated May 04, 2026 of the Board of Directors.

HEREBY RESOLVES:

Article 1: Approve the transaction between Global Pacific Shipping Joint Stock Company and its related party as follows:

- Related party name: Ocean Express Shipping Company Limited.
- Business Registration Number: 0110572514, initially issued by the Hanoi Department of Planning and Investment on December 14, 2023, with the 5th amendment issued on February 20, 2025.
- Head office address: 4th Floor, Anh Minh Building, 36 Hoang Cau Street, Dong Da Ward (formerly O Cho Dua Ward, Dong Da District), Hanoi City, Vietnam.
- Main content of the transaction: Office Lease Agreement.

Article 2: Assign the Director or the person authorized by the Director to proactively negotiate, sign, and execute the agreement, its appendices, and other documents related to the transaction in accordance with the law, the Company's Charter, and internal regulations, ensuring the lawful rights and interests of the Company.

Article 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant departments are responsible for the implementation of this Resolution.

Recipients:

- BOD, Supervisory Board;
- As per Article 3;
- Archived: VT, HĐQT, DH (2b).


**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**

Tran Trung Quoc

