

No: 0519/POS-HR

Ho Chi Minh City, March 13th, 2026

Disclosure Information

English
translation

To: - The State Securities Commission
- Hanoi Stock Exchange

1. Company name: PTSC Offshore Services Joint Stock Company;

Stock Code: POS;

Head office: PTSC Downstream Port, No. 65A, 30/4 Street, Rach Dua Ward, Ho Chi Minh City

Phone: 0254 – 3515758 Fax: 0254 – 3515759;

Information disclosure officer: Mr. Tien Duc Cuong;

2. Contents of disclosure:

Resolution No. 07/NQ-POS-HDQT dated March 12th, 2026 of the Board of Directors Approval of the Plan and Extension of the Timeline for Organizing the 2026 Annual General Meeting of Shareholders (AGM).

3. This information has been published on the company's website on March 12th, 2026 at the following link: www.pos.ptsc.com.vn

We hereby commit that the above information is true and take full responsibility before the law for the content of the disclosed information.

Sincerely./.

Person Authorized to Disclosure Information



CÔNG TY
CỔ PHẦN
VẬN HÀNH VÀ
XÂY LẬP
PTSC

Tien Duc Cuong
Human Resources Manager

Recipients:

- As above;
- BOD, BOS (for report);
- Website www.pos.ptsc.com.vn;
- Save: Archive, Secretary BOD.

No. 07/NQ-POS-HDQT

Ho Chi Minh City, March 12th, 2026

English
translation

RESOLUTION

Regarding the Approval of the Plan and Extension of the Timeline for Organizing the 2026 Annual General Meeting of Shareholders

THE BOARD OF DIRECTORS PTSC OFFSHORE SERVICES JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the current Charter of PTSC Offshore Services Joint Stock Company ("POS Company");

Considering the Report No. 05/TTr-POS-GĐ dated March 05, 2026 of the Director of the Company;

Based on the results of the summary of the Opinion Poll of Members of the Board of Directors No. 05/PYK-POS-HDQT dated March 09, 2026,

RESOLUTION

Article 1. Approval of the plan and extension of the timeline for organizing the 2026 Annual General Meeting of Shareholders (AGM) of PTSC Offshore Services Joint Stock Company, as follows:

- Tentative Schedule: **08:30 AM, Friday, June 26, 2026;**
- Meeting Format: Online. Shareholders shall participate and vote via electronic balloting;
- Meeting Venue : Meeting Room of PTSC Offshore Services Joint Stock Company, PTSC Downstream Port, No. 65A, 30/4 Street, Rach Dua Ward, Ho Chi Minh City, Vietnam;
- Record Date (Last date to register for the right to attend the 2026 AGM): **May 25, 2026.**

Article 2. The Director of the Company is assigned to decide, direct, prepare, and implement the contents of the 2026 AGM Plan, ensuring the success of the meeting in compliance with prevailing regulations.

Article 3. This Resolution takes effect from the date of signing.

Article 4. Members of the Board of Directors, the Director of the Company, and relevant units and individuals are responsible for implementing this Resolution./.

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

Recipients:

- As in Article 4;
- BOD, BOS;
- Website, HNX;
- Save: archives, Secretary of BOD.

(signed)

Nguyen Tien Phong