**POS: Board Resolution.**

On December 29, 2023, PTSC Offshore Services Joint Stock Company announced Resolution No. 28/NQ-POS-HDQT on approving the contracts with PTSC Supply Base as follows:

‎‎Article 1. Approve the Contract Supplement signed between POS Company and PTSC Supply Base. Main contents of the contract as follows:

1. Supplement No. 01 of Contract No. 09-2022/PTSC-CDV/BDV

* Content Supplement No. 01 of the Contract.
* Signing subject: PTSC Offshore Services Joint Stock Company (service purchaser) and PTSC Supply Base (service seller).
* Form of contract: Principal contract.
* Contract Supplement scope: PTSC Supply Base leases the office and factory area to POS Company.
* Value of the contract: According to unit price. (less than 10% of total asset value according to the audited semi-annual financial statements 2023).
* Contract extension: 02 years, from January 01, 2024 to December 31, 2025.
* Other conditions and terms: remain as per the Contract.

1. Contract No. 010-2022/PTSC-CDV/BDV:

* Content Supplement No. 05 of Contract No. 010-2022/PTSC-CDV/BDV
* Signing subject: PTSC Offshore Services Joint Stock Company (service purchaser) and PTSC Supply Base (service seller).
* Form of contract: Principal contract.
* Contract scope: PTSC Supply Base provides logistics services at the Port for POS Company.
* Value of the contract: According to unit price. (less than 10% of total asset value according to the audited semi-annual financial statements 2023).
* Contract extension: 03 months, from January 1, 2024 to March 31, 2024
* Other conditions and terms: remain as per the Contract.

‎‎Article 2. Assign the Manager of the Company to implement the contract in accordance with the provisions of law and the Company’s Charter.

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

‎‎Article 4. The Board of Directors and the Manager of PTSC Offshore Services Joint Stock Company are responsible for implementing this Resolution.