**POS: Board Resolution**

On February 02, 2024, PTSC Offshore Services Joint Stock Company announced Resolution No. 02/NQ-POS-HDQT on the approval of the Contract and the Official Dispatch for order with PTSC Mechanical And Construction Limited Company as follows:

‎‎Article 1. Approve the transactions signed between POS Company and PTSC Mechanical And Construction Limited Company. Basic contents are as follows:

1. Contract on purchase of welding rod materials for the Galaf 3 project
2. Transaction content: Contract on purchase of welding rod materials for the Galaf 3 project.
3. Related parties to the transaction: POS Company (purchaser) and PTSC Mechanical And Construction Limited Company (seller).
4. Scope of work: PTSC Mechanical And Construction Limited Company will provide materials for POS Company.
5. Estimated total transaction value including VAT: VND 68,442,000
6. Implementation time: After signing the Contract
7. Official Dispatch on ordering 34"VN Flange materials for the Long Son oil refinery maintenance project
8. Transaction content: Official Dispatch on ordering 34 Flange materials for the Long Son oil refinery maintenance project.
9. Related parties to the transaction: POS Company (purchaser) and PTSC Mechanical And Construction Limited Company (seller).
10. Scope of work: PTSC Mechanical And Construction Limited Company will provide materials for POS Company.
11. Estimated total transaction value including VAT: VND 19,800,000
12. Implementation time: After signing the Official Dispatch on order

‎‎Article 2. Assign the Manager of the Company to organize the implementation of the Contract àn the Official Dispatch on order to ensure compliance with the provisions of the Law and the Company's Charter.

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

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