**POS: Board Resolution**

On March 5, 2024, PTSC Offshore Services Joint Stock Company announced Board Resolution No. 04/NQ-POS-HDQT on approving the plan to hold the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the plan to hold the Annual General Meeting of Shareholders 2024 of PTSC Offshore Services Joint Stock Company as follows:

1. Expected time: 8.30 a.m. on April 24, 2024.
2. Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: March 25, 2024
3. Venue: Vung Tau City.
4. Expected contents and agenda of the Meeting:
* Report on activities of the Board of Directors in 2023 and the plan for 2024;
* Report on production and business results in 2023 and plan for 2024
* Inspection and supervision report of the Supervisory Board. Self-assessment report on operating results of the Supervisory Board and each Supervisor;
* Proposal to approve the Audited Financial Statements 2023;
* Proposal on approving the profit distribution in 2023 and the financial plan for 2024;
* Proposal on approving the selection of an audit company to audit the Financial Statements 2024
* Approve the remuneration and operating expenses for the Board of Directors members and the Supervisory Board's members in 2024.
* Proposal on the personnel of the Board of Directors;
* Other contents under the power of the General Meeting of Shareholders.

‎‎Article 2. Assign the Manager of the Company to direct and implement the procedures to hold the Annual General Meeting of Shareholders in 2024 in accordance with the provisions of law.

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

‎‎Article 4. Members of the Board of Directors and the Manager of the Company are responsible for the implementation of this Board Resolution.