**POS: Board Resolution**

On February 28, 2024, PTSC Offshore Services Joint Stock Company announced Resolution No. 03/NQ-POS-HDQT on approving the Contract with the Branch of PetroVietnam Technical Services Corporation - PTSC Marine as follows:

‎‎Article 1. Approve the contract signed between POS Company and the Branch of PetroVietnam Technical Services Corporation - PTSC Marine (PMA Company). The basic contents of the contract as follows:

* Contract name/content: The contract on providing PTSC Tien Phong Ship supports the project "Development Drilling Campaign for PTTEP ED G1/61 and G2/61" in Thailand.
* Contract subjects: POS Company (the buyer) and PMA Company (the seller)
* Contract scope: PMA will provide PTSC Tien Phong Ship to POS to support the "Development Drilling Campaign for PTTEP ED G1/61 and G2/61" project in Thailand.
* Form of contract: Contract as per unit price
* Total expected contract value: VND 12,421,500,000 (Excluding VAT)
* Currency to be used: VND
* The renting start is expected to be on February 29, 2024. The minimum rental period is 42 days.

‎‎Article 2. Assign the Company’s Manager 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.