**POS: Board Resolution**

On April 09, 2024, PTSC Offshore Services Joint Stock Company announced Resolution No. 07/NQ-POS-HDQT on approving the contracts with PTSC Supply Base as follows:

‎‎Article 1. Approve the contract signed between PTSC Offshore Services Joint Stock Company and PTSC Supply Base. Main contents of the contract as follows:

* Name/Contents of the contract: Purchase and sale contract of goods for industrial gas for the CHW2204 project.
* Contract subjects: PTSC Offshore Services Joint Stock Company (Buyer) and PTSC Supply Base (Seller).
* Form of contract: Contract as per unit price.
* Contract scope: PTSC Offshore Services Joint Stock Company supplies industrial gas to serve the PTSC Supply Base’s CHW2204 project.
* Total expected contract value: According to unit price and actual service usage volume. (Expected transaction value is less than 35% of the total values of assets in the Audited Financial Statements 2023).
* Currency: VND.
* Contract term and validity: From the date of its signing until the end of the needs of CHW2204 project, expected time is December 31, 2025.

‎‎Article 2. The Company’s Manager is assigned 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.