**POS: Board Resolution**

On April 11, 2024, PTSC Offshore Services Joint Stock Company announced Resolution No. 08/NQ-POS-HDQT on approving the extension of holding the Annual General Meeting of Shareholders 2024 as follows:

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

1. Expected time: 8:30 a.m., June 14, 2024 (Friday).
2. Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: May 15, 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 plan for 2024;
* Report on production and business results in 2023 and plan for 2024;
* Report on inspection and supervision of the Supervisory Board. Report on self-assessment of the performance of the Supervisory Board and controllers;
* Proposal on approving 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 Statement 2024;
* Proposal on remuneration and operating expenses for members of the Board of Directors and the Supervisory Board in 2024;
* Proposal on personnel of the Board of Directors;
* Proposal on approving the Company’s charter;
* Proposal on renaming the Company;
* Proposal on supplement to the business lines;
* Other contents under the authority of the General Meeting of Shareholders.

‎‎Article 2. Assign the Manager of the Company to direct and carry out the procedures to hold the Annual General Meeting of Shareholders 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 Resolution.