**POS: Board Resolution**

On April 15, 2024, PTSC Offshore Services Joint Stock Company announced Resolution No. 09/NQ-POS-HDQT on approving the contract with Petro Vietnam Technical Services Corporation as follows:

‎‎Article 1. Approve the Contract to provide technical support services for the SWEPC Project Board of Petro Vietnam Technical Services Corporation. Main contents of the contract are as follows:

* Contract name/contents: Contract to provide technical support services to the SWEPC Project Board.
* Contract subjects: Petro Vietnam Technical Services Corporation (buyer) and PTSC Offshore Services Joint Stock Company (seller);
* Form of contract: Contract based on unit price/day
* Contract scope: PTSC Offshore Services Joint Stock Company will provide technical support services for the SWEPC Project Board of Petro Vietnam Technical Services Corporation.
* Total expected contract value: VND 4,877,980,000

(Transaction value is less than 35% of total asset value in the Audited Financial Statements 2023).

* Unit: VND
* Term of implementaion and validity of the Contract: From the date of its signing until January 31, 2027.

‎‎Article 2. Assign the Manager of the Company to implement the contract in accordance with the provisions of law and the Company’s Charter.

‎‎Article 3. This Board 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.