**POS: Board Resolution**

On April 1, 2024, PTSC Offshore Services Joint Stock Company announced Resolution No. 04/NQ-POS-HDQT on approving the supplement to the Contract with the PTSC Supply Base as follows:

‎‎Article 1. Approve supplementing the Contract signed between POS Company and PTSC Supply Base. The basic contents are as follows:

* Name/Content: Supplement No. 06 of the Contract on Contract Extension and Adjustment.
* Subject of contract supplement: PTSC Offshore Services Joint Stock Company (buyer) and PTSC Supply Base (seller).
* Form of contract supplement: According to unit price and actual service usage volume.
* Scope of contract supplement: PTSC Supply Base provides logistics services for POS Company.
* Total value of contract supplement: According to the unit price (Transaction value is less than 35% of total asset value in the audited Financial Statements 2023)
* Currency used: VND.
* Implementation term: From the date of signing the contract supplement to December 31, 2025.
* Effect of contract supplement: From the date of signing to December 31, 2025.

‎‎Article 2. Assign the Company’s Manager to organize the implementation of the contracts 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.