**POS: Board Resolution**

On April 2, 2024, PTSC Offshore Services Joint Stock Company announced Resolution No. 05/NQ-POS-HDQT on approving the Contract with PTSC Marine as follows:

‎‎Article 1. Approve the contract signed between POS Company and PTSC Marine (TDV Company). Basic contents of the contract are as follows:

Contract name/content: Principle contract No. 040-2024/PTSC-TDV/MDV.

* Contract subjects: POS Company (seller) and TDV Company (buyer).
* Contract scope: POS Company will provide maintenance, calibration, inspection, and certification services for equipment and pressure and temperature gauges of ships in the TDV Company's fleet.
* Form of contract: Contract based on actual unit price/quantity.
* Total expected contract value: VND 80,000,000 (excluding Value Added Tax). (Transaction value is less than 35% of total asset value in the Audited Financial Statements 2023).
* Currency used: VND
* Term of implementation and validity of the Contract: Expected from April 3, 2024 to April 3, 2026.

‎‎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.