**POS: Board Resolution**

On May 22, 2024, PTSC Offshore Services Joint Stock Company announced Resolution No. 11/NQ-POS-HDQT on approving the Order with PTSC Supply Base as follows:

‎‎Article 1. Approve the Order signed between PTSC Offshore Services Joint Stock Company and PTSC Supply Base. The main contents are as follows:

* Name/content of the transaction: Order to supply Industrial Gas to serve Pre-Qualify welders for customer Lamprell.
* Parties related to the transaction: PTSC Offshore Services Joint Stock Company (buyer) and PTSC Supply Base (seller).
* Scope of work: PTSC Supply Base will provide industrial gas to PTSC Offshore Services Joint Stock Company.
* Expected total value of the transaction: VND 24,800,000, Excluding VAT. (Transaction value is less than 35% of the total asset value in the audited Financial Statements 2023).
* Unit: VND
* Implementation time: After signing the Order.

‎‎Article 2. Assign the Manager of the Company to organize the implementation of the Order ensuring compliance 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.