**POS: Board Resolution**

On June 10, 2024, PTSC Offshore Services Joint Stock Company announced Resolution No. 15/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: The order supplies transportation services for 08 chains, each weighing 65 tons from PVEP POC warehouse to the PTSC wharf
* Related parties with the transaction: PTSC Offshore Services Joint Stock Company (buyer) and PTSC Supply Base (seller).
* Scope of work: PTSC Supply Base will supply transportation services for 08 chains for PTSC Offshore Services Joint Stock Company.
* Total expected value of transaction: VND 560,000,000, 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.