**POS: Board Resolution**

On July 08, 2024, PTSC Offshore Services Joint Stock Company announced Resolution No. 20/NQ-POS-HDQT on approving the contract with PTSC Supply Base as follows:

‎‎Article 1. Approve the contract signed between PTSC Offshore Services Joint Stock Company and PTSC Supply Base. The basic contents of the Contract are as follows:

* Name/contents of the Contract: Equipment rental contract (On renting housing containers and laundry containers).
* Contract subjects: PTSC Offshore Services Joint Stock Company (buyer) and PTSC Supply Base (seller).
* Form of contract: Contract as per unit price.
* Scope of Contract: PTSC Supply Base provides housing container and laundry container rental services for PTSC Offshore Services Joint Stock Company.
* The total value of the Contract will be based on the unit price and actual volume of service usage. Expected: VND787,282,500 (excluding VAT). (Expected transaction value is less than 35% of total asset value in the Audited Financial Statements 2023)
* Unit: VND.
* Estimated time to implement the Contract: In August 2024 (31 days).
* Validity of the Contract: From the date of signing the Contract.

‎‎Article 2. Assign the Manager of the Company to organize the implementation of the contract, 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 the implementation of this Resolution.