**POS: Board Resolution**

On August 23, 2024, PTSC Offshore Services Joint Stock Company announced Resolution No. 22/NQ-POS-HDQT on approving the contracts with PTSC Mechanical & Construction Limited Company, as follows:

‎‎Article 1. Approve the Contract signed between PTSC Offshore Services Joint Stock Company and PTSC Mechanical & Construction Limited Company. The basic contents of the Contract are as follows:

1. Contract contents: Contract to provide Provision of the offshore habitat service for the Gallaf 3 project.
2. Affiliated parties: PTSC Offshore Services Joint Stock Company (Seller) and PTSC Mechanical & Construction Limited Company (Buyer)
3. Scope of work: PTSC Offshore Services Joint Stock Company will provide Habitat services at offshore Qatar to PTSC Mechanical & Construction Limited Company.
4. Total expected contract value: VND780,700,000 (excluding VAT). (Transaction value is less than 35% of total asset value in the Audited Semi-Annual Financial Statements 2024).
5. Expected contract implementation time: from September 2024 to December 2024.

‎‎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 implementing this Resolution.