**POS: Board Resolution**

On July 31, 2024, PTSC Offshore Services Joint Stock Company announced Resolution No. 20/NQ-POS-HDQT on approving the contract with Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company as follows:

‎‎Article 1. Approve the Contract for providing technical support services to deploy repair and maintenance services for Long Son Petrochemicals with Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company. The basic contents of the Contract are as follows:

* Name/contents of the Contract: Contract for providing technical support services to deploy repair and maintenance services for Long Son Petrochemicals.
* Contract subjects: Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company (seller) and PTSC Offshore Services Joint Stock Company (buyer);
* Form of contract: Contract based on unit price/day
* Scope of Contract: Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company will provide technical support services to deploy repair and maintenance services for Long Son Petrochemicals for PTSC Offshore Services Joint Stock Company.
* Total expected contract value: VND2,004,360,000

(The transaction value is less than 35% of the total asset value in the Audited Financial Statements 2023).

* Unit: VND.
* Implementation date: After signing the contract.
* Validity of the Contract: 12 months from the date of its signing.

‎‎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, the Manager of PTSC Offshore Services Joint Stock Company are responsible for the implementation of this Resolution.