**POS: Board Resolution**

On September 6, 2024, PTSC Offshore Services Joint Stock Company announced Resolution No. 23/NQ-POS-HDQT on approving the supplement of the Contract with PTSC Supply Base as follows:

‎‎Article 1. Approve on supplementing the Contract signed between PTSC Offshore Services Joint Stock Company and the Branch of Petro Vietnam Technical Services Corporation - PTSC Supply Base. The main contents are as follows:

* Name/content: Supplement No. 01 of Contract No. 151-2024/PTSC-CDV/MDV on "Providing rental services for workshops and equipment for sandblasting and painting".
* Signing parties: Branch of Petro Vietnam Technical Services Corporation - PTSC Supply Base (buyer) and PTSC Offshore Services Joint Stock Company (seller);
* Contract supplement form: According to unit price.
* Contract supplement scope: Providing rental services for workshops and equipment for sandblasting and painting.
* Total expected supplemented contract value: VND6,214,681,000

(This value is temporary calculated according to the expected rental period and does not include electricity bill paid according to actual usage volume)(excluding VAT). (Transaction value is less than 35% of total asset value in the Audited Semi-annual Financial Statements 2024)

* Unit: VND.
* Expected effective date of Contract Supplement: From the date of its signing 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.