

No: 2524/POS-HR

Ho Chi Minh City, October 27, 2026

Disclosure Information

English
translation

To: - The State Securities Commission
- Hanoi Stock Exchange

1. Company name: PTSC Offshore Services Joint Stock Company;

Stock Code: POS;

Head office: PTSC Downstream Port, No. 65A, 30/4 Street, Rach Dua Ward, Ho Chi Minh City

Phone: 0254 – 3515758

Fax: 0254 – 3515759;

Information disclosure officer: Mr. Tien Duc Cuong;

2. Contents of disclosure:

Resolution No. 27/NQ-POS-HDQT dated October 27, 2026, of the Board of Directors On the approval of the amendment of the Company's Charter and amendment of the Enterprise Registration Certificate; additional securities registration and additional trading registration.

3. This information has been published on the company's website on October 27, 2026 at the following link: www.pos.ptsc.com.vn

We hereby commit that the above information is true and take full responsibility before the law for the content of the disclosed information.

Sincerely./.

Person Authorized to Disclosure Information



Tien Duc Cuong
Human Resources Manager

Recipients:

- As above;
- BOD, BOS (for report);
- Website www.pos.ptsc.com.vn;
- Archived: Admin Office, Secretary BOD.
- **Enclosed documents:**
- Resolution No. 27/NQ-POS-HDQT.

Ký bởi: PTSC POS
Ký ngày: 27/10/2026 16:41:03

POS-ADM-WI02-FM04, 30/07/2025



No. 27/NQ-POS-HDQT

Ho Chi Minh City, October 27, 2026

RESOLUTION

On the approval of the amendment of the Company's Charter and amendment of the Enterprise Registration Certificate; additional securities registration and additional trading registration

THE BOARD OF DIRECTORS

PTSC OFFSHORE SERVICES JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding documents and amendments;

Pursuant to the Law on Securities No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its guiding documents and amendments;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing the implementation of a number of articles of the Law on Securities, and its guiding documents and amendments;

Pursuant to the prevailing Charter and Internal Regulations on Corporate Governance of PTSC Offshore Services Joint Stock Company (POS);

Pursuant to Resolution No. 14/NQ-POS-DHDCT dated June 26, 2026, of the 2026 Annual General Meeting of Shareholders;

Pursuant to Official Dispatch No. 10509/UBCK-QLCB dated October 22, 2026, from the State Securities Commission regarding the reporting documents on the results of the share issuance to increase share capital from equity of POS;

Considering Proposal No. 40/TTr-POS-GD dated October 26, 2026, submitted by the Director of the Company;

Pursuant to the Summary Report on Voting Ballots of the Members of the Board of Directors No. 23/PYK-POS-HDQT dated October 27, 2026,

RESOLVES:

Article 1. To approve the increase in Charter Capital of PTSC Offshore Services Joint Stock Company from VND 459,999,650,000 to VND 528,997,950,000 as follows:

- Current Charter Capital: VND 459,999,650,000 (In words: Four hundred fifty-nine billion, nine hundred ninety-nine million, six hundred fifty thousand Vietnamese dong).
- Increased Charter Capital: VND 528,997,950,000 (In words: Fifty-two billion, eight hundred ninety-seven million, nine hundred fifty thousand Vietnamese dong).

- Post-issuance Charter Capital: VND 528,997,950,000 (In words: Five hundred twenty-eight billion, nine hundred ninety-seven million, nine hundred fifty thousand Vietnamese dong).

Article 2. To approve the amendment of Clause 1, Article 6 of the Company's Charter corresponding to the increased charter capital following the issuance of 6,899,830 shares to increase share capital from owners' equity, with details as follows:

Amended Article / Clause	Current provision	Amended provision
Clause 1 Article 6	Article 6. Charter capital, shares, founding shareholders 1. The charter capital of the Company is VND 459,999,650,000 (In words: Four hundred fifty-nine billion, nine hundred ninety-nine million, six hundred fifty thousand Vietnamese dong). The total charter capital of the Company is divided into 45,999,965 shares with a par value of VND 10,000 per share.	Article 6. Charter capital, shares, founding shareholders 1. The charter capital of the Company is VND 528,997,950,000 (In words: Five hundred twenty-eight billion, nine hundred ninety-seven million, nine hundred fifty thousand Vietnamese dong). The total charter capital of the Company is divided into 52,899,795 shares with a par value of VND 10,000 per share.

Article 3. To approve the change of charter capital in the Enterprise Registration Certificate; implement notification of adjustments to information regarding the number of registered shares at Vietnam Securities Depository and Clearing Corporation - Ho Chi Minh City Branch (CNVSDC); and modify trading registration with the Hanoi Stock Exchange in accordance with prevailing laws.

Article 4. To assign the Director, who is the legal representative of the Company, to promulgate the amended Company Charter, conduct procedures for registration of change in charter capital on the Enterprise Registration Certificate with the competent Business Registration Authority (Department of Planning and Investment of Ho Chi Minh City), execute additional securities registration with CNVSDC, and perform additional trading registration with the Hanoi Stock Exchange in accordance with the provisions of law.

Article 5. This Resolution takes effect from the date of signing.

Article 6. Members of the Board of Directors, the Director, and relevant divisions, departments, and individuals of PTSC Offshore Services Joint Stock Company shall be responsible for implementing this Resolution./.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- As per Article 6;
- BOD, BOS;
- Archived: Admin Office, BOD Secretary.

(Signed and sealed)

Nguyen Tien Phong

