

No: 0386/POS-HR

Ho Chi Minh City, February 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. 06/NQ-POS-HDQT dated February 27, 2026 of the Board of Directors on approving the contract with Phu My Port General Petroleum Services Joint Stock Company (Related person of major shareholder POS)

3. This information has been published on the company's website on February 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

Recipients:

- As above;
- BOD, BOS (for report);
- Website www.pos.ptsc.com.vn;
- Save: Archive, Secretary BOD.

Tien Duc Cuong
Human Resources Manager



No. 06/NQ-POS-HDQT

Ho Chi Minh City, February 27, 2026

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RESOLUTION

Regarding the approval of the Contract with Phu My Port General Petroleum Services Joint Stock Company

THE BOARD OF DIRECTORS PTSC OFFSHORE SERVICES JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the current Charter of PTSC Offshore Services Joint Stock Company ("POS Company");

Considering the Report No. 04/TTr-POS-GĐ dated February 12, 2026 of the Director of the Company;

Based on the results of the summary of the Opinion Poll of Members of the Board of Directors No. 03/PYK-POS-HDQT dated February 12, 2026,

RESOLUTION

Article 1. Approval of the Contract signed between PTSC Offshore Services Joint Stock Company and Phu My Port General Petroleum Services Joint Stock Company. The basic contents are as follows:

- 1.1. Contract for Equipment Rental and Offshore Transportation of Steel Structure Modules
 - Contract content: Providing equipment and performing offshore transportation for steel structure modules - LSPET TRESTLE Project.
 - Contracting Parties: PTSC Offshore Services Joint Stock Company (Buyer) and Phu My Port General Petroleum Services Joint Stock Company (Seller).
 - Contract form: Lump sum with a 3-month execution period.
 - Contract Scope: Transporting modules from PTSC Port and Phu My Port to the installation area at Long Son Petrochemicals Complex jetty.
 - Total Contract value: 5,600,000,000 VND. (In words: Five billion, six hundred million Vietnamese Dong). (Transaction value is less than 35% of the total asset value in the audited 2025 semi-annual financial statements).
 - Currency used: Vietnamese Dong.
 - Execution Term: Expected from 30 June 2026 to 01 July 2026
 - Contract Validity: From the date of signing until the expected date of 01 July 2026.



1.2. Contract for Port Services and Module Load-out at PTSC Phu My Port

- Contract content: Providing port services and performing module load-out at PTSC Phu My Port - LSPET TRESTLE Project.
- Contracting Parties: PTSC Offshore Services Joint Stock Company (Buyer) and Phu My Port General Petroleum Services Joint Stock Company (Seller).
- Contract form: Lump sum.
- Contract Scope: Providing port services and performing module load-out at PTSC Phu My Port - LSPET TRESTLE Project.
- Total Contract value: 1,800,000,000 VND. (In words: One billion, eight hundred million Vietnamese Dong). (Transaction value is less than 35% of the total asset value in the audited 2025 semi-annual financial statements.)
- Currency: Vietnamese Dong.
- Execution Term: Expected from 30 June 2026 to 01 July 2026.
- Contract Validity: From the date of signing until the expected date of 01 July 2026.

Article 2. The Director is assigned to direct and sign the Contracts; decide on the organization and implementation of all related contents, information, documents, and tasks; and deploy services to ensure project progress in compliance with State laws and the Company's Charter. Any arising issues must be reported to the Board of Directors upon contract completion.

Article 3. This Resolution takes effect from the date of signing.

Article 4. The Directors, Heads of functional departments and relevant organizations and individuals of PTSC Offshore Services Joint Stock Company shall be responsible for the implementation of this Resolution./.

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

Recipients:

- As in Article 4;
- BOD; BOS
- Save: archives, Secretary of BOD.

(signed)

Nguyen Tien Phong

