

No: 0818/POS-HR

*Ho Chi Minh City, 21 April 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. 07/NQ-POS-HDQT dated 20 April 2026 of the Board of Directors Approval of the contract with the Branch of PetroVietnam Technical Services Corporation - PetroVietnam Service Ship Company (Related person of the Company's major shareholder)

3. This information has been published on the company's website on 20 April 2026 at the following link: [www.pos.ptsc.com.vn](http://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](http://www.pos.ptsc.com.vn);
- Save: Archive, Secretary BOD.

No. 09/NQ-POS-HDQT

Ho Chi Minh City, 20 April 2026

English  
translation

## RESOLUTION

**Regarding the Approval of the Contract with the Branch of PetroVietnam  
Technical Services Corporation - PetroVietnam Service Ship 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. 11/TTr-POS-GĐ dated 14 April 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. 07/PYK-POS-HDQT dated 15 April 2026,*

## RESOLUTION

**Article 1.** Approval of the Contracts signed between PTSC Offshore Service Joint  
Stock Company (POS) and the Branch of PetroVietnam Technical Services Corporation -  
PetroVietnam Service Ship Company (PTSC Marine) with the following key terms and  
conditions:

- Contractual Content: Provision of maintenance, calibration, inspection, and  
certification services for pressure and temperature measurement equipment/gauges of  
PTSC Marine.

- Contractual Parties: PTSC Offshore Service Joint Stock Company (Seller) and  
Branch of PetroVietnam Technical Services Corporation - PetroVietnam Service Ship  
Company (Buyer).

- Form of Contract: Unit price/equipment-based contract.

- Scope of Work: Provision of maintenance, calibration, inspection, and certification  
services for equipment and pressure/temperature gauges.

- Estimated Total Contract Value: VND **200,000,000**. (In words: Two hundred  
million Vietnamese Dong). (The transaction value is less than 35% of the total asset value  
in the audited 2025 Financial Statements).

- Currency: Vietnam Dong (VND).

- Duration and Validity: From the date of signing until April 2028

**Article 2.** The Director is assigned to direct and sign the Contract; decide on the organization and implementation of all relevant contents, information, documents, and tasks of the Contract; and deploy the services to ensure project schedules are met in compliance with the provisions of the Law and the Company's Charter

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

**Article 4.** The Director, Heads of functional departments, and relevant organizations and individuals of PTSC Offshore Service 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;
- Website, HNX;
- Save: archives, Secretary of BOD.

**(signed)**

**Nguyen Tien Phong**