

No: 1073/POS-HR

Ho Chi Minh City, 21 May 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:

On 21 May, 2026, PTSC Offshore Services Joint Stock Company received the resignation letter from Mr. Nguyen Minh Tuan – Head of the Supervisory Board.

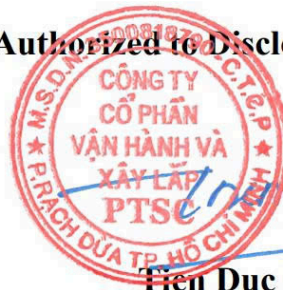
Effective time: After submitting for comments and being approved by the nearest General Meeting of Shareholders.

3. This information has been published on the company's website on 21 May 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.

*Ho Chi Minh City, May 21, 2026*

**LETTER OF RESIGNATION**

To: - PetroVietnam Technical Services Corporation;  
- General Meeting of Shareholders of Offshore Services;  
- Board of Directors of PTSC Offshore Services;  
- Supervisory Board of PTSC Offshore Services.

My name is: Nguyen Minh Tuan, born on June 16, 1996.

Position: Head of the Supervisory Board of PTSC Offshore Services.

I would like to present the following matters and proposals:

Pursuant to the assignment and nomination by PetroVietnam Technical Services Corporation to participate in and stand for election as Head of the Supervisory Board at the 2023 Annual General Meeting of Shareholders of the Company, I was approved by the General Meeting of Shareholders and elected by the members of the Supervisory Board to hold the position of Head of the Supervisory Board.

Immediately after being elected, I assigned duties to each member of the Supervisory Board and directed and managed all activities in accordance with my authority and responsibilities. Throughout my tenure, together with other members of the Supervisory Board, I have always made every effort to fulfill my duties to the best of my ability before the shareholders and the Company.

At present, due to my personal circumstances and aspirations, I respectfully submit this letter to request the General Meeting of Shareholders and the shareholders to consider and approve my resignation from the Supervisory Board and my resignation from the position of Head of the Supervisory Board.

**Sincerely yours,**



**Nguyen Minh Tuan**

