

No: 2153/POS-HR

Ho Chi Minh City, September 17, 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:

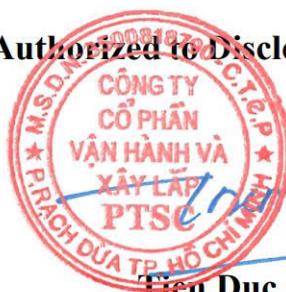
Resolution No. 24/NQ-POS-HDQT dated September 17, 2026, of the Board of Directors approving the record date to exercise the right to receive bonus shares issued to increase share capital from equity.

3. This information has been published on the company's website on September 17, 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;
- Save: Archive, Secretary BOD.

No. 24/NQ-POS-HDQT

Ho Chi Minh City, September 17, 2026

English
translation

RESOLUTION

Regarding the approval of the last date of registration for exercising the right to receive issued shares to increase share capital from equity

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; documents amending, supplementing and guiding the implementation;

Pursuant to the Law on Securities No. 54/2019/QH14 which was approved by the National Assembly of the Socialist Republic of Vietnam at its XIV session on November 26, 2019;

Pursuant to the Government's Decree No. 155/2020/ND-CP dated 31/12/2020 detailing the implementation of a number of articles of the Law on Securities;

Pursuant to Decree No. 245/2025/ND-CP dated September 11, 2025 amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities;

Pursuant to the current Charter of PTSC Offshore Service Joint Stock Company;

Considering the Report No. 37/TTr-POS-GĐ dated September 15, 2026 of the Director of the Company;

Pursuant to the Minutes of the Board of Directors Meeting No. 19/BB-POS-HDQT dated September 15, 2026.

RESOLUTION

Article 1. Approval of the last date of registration for exercising the right to receive shares issued to increase share capital from the owner's equity:

- Last registration date: October 13, 2026;
- Exercise ratio: 20:03. Each shareholder owning 01 share will have 01 right to receive more shares, for every 20 rights to receive additional shares, will receive 03 new shares;
- Plan to handle fractional shares and odd shares: The number of additional issued shares of each shareholder will be rounded to the unit level according to the principle of rounding down, the decimal fraction (if any) will be canceled.
- Location:

+ For deposited securities: The owner carries out procedures to receive shares to increase share capital from the owner's equity at the depository members (depository participants) where the depository account is opened.

+ For undeposited securities: The owner shall carry out procedures to receive shares to increase share capital from the stock owner's equity at the head office of PTSC Offshore Service Joint Stock Company, address: PTSC Downstream Port, No. 65A 30/4 Street, Rach Dua Ward, Ho Chi Minh City, Vietnam and present his or her citizen identity card.

Article2. Assign the Director of the Company to direct the implementation of procedures for finalizing the list of shareholders in accordance with current law.

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

Article 4. Members of the Board of Directors, Directors, Heads of relevant functional departments, 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;
- SSC, HNX;
- Company Website;
- Save: DC, Secretary of BOD.

(signed)

Nguyen Tien Phong