

Ref.: 0349/POS-HR
Re: The extension of the Annual
General Meeting of Shareholders 2025.

Vung Tau City, 12th March, 2025

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, Thang Nhat Ward, Vung Tau City;

Phone: 0254 – 3515758 Fax: 0254 – 3515759;

Information disclosure officer: Mr. Tien Duc Cuong;

Type of information disclosure: ☒24h ☐Periodic ☐Extraordinary ☐Upon request.

2. Contents of disclosure:

Resolution No. 04/NQ-POS-HĐQT dated 12/03/2025 of the Board of Directors on approving the extension of the organization of the Annual General Meeting of Shareholders 2025.

3. This information has been published on the company's website on 12/03/2025 at the following link: 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./.

Authorized Disclosure Representative



Tien Duc Cuong
Human Resources Manager

Recipients:

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

No. 04/NQ-POS-HĐQT

Vung Tau, 12th March 2025

RESOLUTION

Approval of the extension of the Annual General Meeting in 2025

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;

Based on the consolidated results of the Voting Opinion Slips of the Board of Directors members No. 05/PYK-POS-HĐQT dated 03/3/2025,

RESOLUTION:

Article 1. To approve the extension of the 2025 Annual General Meeting of PTSC Offshore Services Joint Stock Company as follows:

1. Expected time: **9:00 a.m Friday 30th May 2025.**
2. Meeting Format: Online. Shareholders attend and vote by electronic voting (E-voting).
3. Meeting Management Location: Meeting room of PTSC Offshore Services Joint Stock Company, PTSC Downstream Port, No. 65A 30/4 Street, Thang Nhat Ward, Vung Tau City, Ba Ria – Vung Tau Province, Vietnam.
4. Record Date for Attending the 2025 Annual General Meeting: **29th April 2025;**
5. Expected Meeting Agenda:
 - Report on the Board of Directors's activities in 2024 and the 2025 plan;
 - Report on the 2024 business performance results and the 2025 plan;
 - Report on the Supervisory Board's inspection and supervision. Self-assessment report on the performance results of the Supervisory Board and each Supervisor;
 - Submission for approval of the audited 2024 Financial Statements;
 - Submission for approval of the 2024 profit distribution and the 2025 financial plan;
 - Submission for approval of the selection of the 2025 Financial Statement Audit Firm;
 - Submission for remuneration and operating expenses of the Board of Management members and Supervisory Board members in 2025;
 - Submission for Board of Management personnel.
 - Other matters within the authority of the General Shareholders' Meeting.

Article 2. To assign the Company's Director to direct and implement the procedures for organizing the 2025 Annual General Shareholders' Meeting in accordance with the provisions of law.

Article 3. This Resolution shall take effect from the date of signing.

Article 4. The Board of Directors members and the Company's Director are responsible for implementing this Resolution.

**THE BOARD OF DIRECTORS
CHAIRMAN**

Recipient:

- As in Article 4;
- Party Committee, BOS;
- Archive: Office, BOD Secretary

(signed)

Nguyen Tien Phong