

Ref.: 0675/POS-HR

Vung Tau City, 06<sup>th</sup> May 2025

Re: The revised timeline for the Annual  
General Meeting of Shareholders in 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;

2. Contents of disclosure:


Resolution No. 06/NQ-POS-HĐQT dated 06/5/2025 of the Board of Directors on  
approving of the revised timeline of the Annual General Meeting of Shareholders 2025.

3. This information has been published on the company's website on 06/5/2025 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./.

**Authorized Disclosure Representative**



**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);
- Archive: DC, HR.

No. 06/NQ-POS-HĐQT

*Vung Tau, 06<sup>th</sup> May 2025*

**RESOLUTION**

Approval of the revised timeline for the Annual General Meeting in 2025

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**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. 07/PYK-POS-HĐQT dated 05<sup>th</sup> May 2025,

**RESOLUTION:**

**Article 1.** Approving the revised timeline for the 2025 Annual General Meeting of PTSC Offshore Services Joint Stock Company as follows:

1. Time (after adjustment): **8:30 a.m Friday 27<sup>th</sup> June 2025.**

2. Other relevant contents remain the same as in the Resolution of the Board of Directors No. 04/NQ-POS-HĐQT dated 12<sup>th</sup> March 2025.

**Article 2.** This Resolution shall take effect from the date of signing.

**Article 3.** The Board of Directors members, the Company's Director Company and relevant units and individuals shall be responsible for the implementation of this Resolution.

**THE BOARD OF DIRECTORS**  
**CHAIRMAN**

***Recipient:***

- As in Article 3;
- Party Committee, BOS;
- Archive: Office, BOD Secretary

**(signed)**

**Nguyen Tien Phong**