

No: 1950/POS-HR

Ho Chi Minh City, August 19, 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;

2. Contents of disclosure on the announcement of the Resolution of the Board of Directors:

Resolution No. 19/NQ-POS-HDQT dated August 18, 2026 on the Approval of the policy of establishing overseas subsidiaries.

Resolution No. 20/NQ-POS-HDQT dated August 18, 2026 on the establishment of a subsidiary in the United Arab Emirates.

Resolution No. 21/NQ-POS-HDQT dated August 18, 2026 on the establishment of a subsidiary in Qatar

3. This information has been published on the company's website on August 19, 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



The stamp is a red circular seal. The outer ring contains the text 'CÔNG TY CỔ PHẦN VẬN HÀNH VÀ XÂY LẬP PTSC' at the top and 'P. RACH DUA TP. HO CHI MINH' at the bottom. In the center, there is a blue ink signature.

Tien Duc Cuong
Human Resources Manager

Recipients:

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

No. 19/NQ-POS-HDQT

Ho Chi Minh City, 18th August 2026

RESOLUTION

Regarding the approval of the policy for establishing overseas subsidiaries

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");

Having considered the Report No. 12/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. 17/PYK-POS-HDQT dated 11 August 2026,

HEREBY RESOLVES:

Article 1. To approve the policy on the establishment of the following overseas subsidiaries of PTSC Offshore Services Joint Stock Company:

1. Subsidiary in the United Arab Emirates:
 - Company name: POS Abu Dhabi OPC
 - The type of company: A limited liability one-person company wholly owned by PTSC Offshore Services Joint Stock Company
2. Subsidiary in the State of Qatar:
 - Company name: POS Doha LLC
 - The type of company: A limited liability company wholly owned by PTSC Offshore Services Joint Stock Company
3. Subsidiary in the Federal Republic of Nigeria:
 - Company name: POS Nigeria Ltd.
 - The type of company: A limited liability company wholly owned by PTSC Offshore Services Joint Stock Company

The establishment of subsidiaries must align with the Company's actual production and business needs, meet customer requirements, and comply with the applicable laws and regulations of the respective host countries;



Capital for establishing the subsidiaries shall be sourced from the lawful funds of PTSC Offshore Services Joint Stock Company;

The establishment and operation of the subsidiaries shall be subject to appropriate assessment of investment efficiency and risks, and shall ensure full compliance with the laws of the Socialist Republic of Vietnam, applicable laws and regulations of the respective host countries and the Company's internal regulations, are ensured.

Article 2. The Director of PTSC Offshore Services Joint Stock Company is assigned to direct, decide upon, approve, and organize the implementation of all tasks related to legal procedures, investment plans, operational apparatus, and other relevant activities required for establishing and commencing operations of the subsidiaries in accordance with current regulations. The Director shall also be responsible for proactively assessing performance and managing risks, and providing periodic and ad-hoc reports to the Company's Board of Directors regarding the implementation progress, operational status, and investment efficiency of the established subsidiaries.

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

Article 4. The Director, Managers of functional departments, and relevant organizations and individuals of PTSC Offshore Services Joint Stock Company shall be responsible for the implementation of this Resolution./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Nguyen Tien Phong

Recipients:

- As in Article 4;
- BOD, BOS;
- Website, HNX;
- Save: archives, Secretary of BOD.



Written resolutions of PTSC Offshore Services Joint Stock Company
On the establishment of a subsidiary in the United Arab Emirates
No: 20/NQ-POS-HDQT

We, the undersigned, being the authorized signatories of **PTSC Offshore Services Joint Stock Company**, a company registered in Vietnam under registration number 3500818790 having its registered address at PTSC Downstream Port, No. 65A, 30/4 Street, Rach Dua Ward, Ho Chi Minh City, S.R Vietnam (the "**Company**") hereby resolve as follows:

1. That the Company shall incorporate, register and obtain an appropriate licence in the Emirate of Abu Dhabi, United Arab Emirates ("**UAE**") for a Limited Liability One Person Company - OPC as a wholly-owned subsidiary of the Company under the name **POS Abu Dhabi OPC** (or such other name as the relevant authorities shall approve in their absolute discretion) (the "**Subsidiary**").
 - a) The Company shall become a 100% shareholder in the Subsidiary;
 - b) The Company shall, as the sole shareholder, contribute the full share capital of the Subsidiary in the amount of AED 100,000 (UAE Dirhams one hundred thousand), representing 100% of the share capital and ownership interest in the Subsidiary, in accordance with the Subsidiary's Memorandum of Association and applicable UAE laws and regulations, unless otherwise required or approved by the competent authorities.
 - c) The Company guarantees to meet the financial commitments of the company to the extent of its share capital in the Subsidiary.
 - d) The Company approves that the Subsidiary's business purpose and licensed activities shall include (subject to approval by the competent authorities):
 - **4100011** - Oil & Gas Field Facilities Building Contracting
 - **4100015** - Constructional and Engineering Contracting Related To Technology Projects - Final Handover
 - **0910018** - Onshore and Offshore Oil & Gas Fields and Facilities Services
 - **0910008** - Oil and Gas Production Facilities Operation and Maintenance Services
 - **0910009** - Technical Maintenance of Factories and Oil Installations
 - **0910014** - Fitting of Industrial and Petroleum Facilities
2. That the Company hereby appoints Mr. **Luong Van Luc**, Vietnamese national, holding passport number P01403002 (hereinafter referred to as the "**Representative**") separately and independently as the true and lawful attorney-in-fact of the Company with full authority on the Company's behalf to negotiate and to sign all documentation to the extent of requirement of the law of UAE which is necessary or desirable and to complete all necessary formalities for the Subsidiary to be registered, licensed to commence its business operations in compliance with law of UAE, including:
 - a) to enter into agreements with third parties in the name of the Company and in the name of the Subsidiary including, but not limited to, leases and other agreements for premises, utilities and services (including for water, electricity, telephone, fax, internet and postal services);
 - b) to negotiate, agree and sign singly (whether before the Abu Dhabi notary public or otherwise) on behalf of the Company any and all forms, letters, applications, resolutions, national service agency agreement, powers of attorney, mandates and other agreements such as and for such purposes to represent the Company before all government ministries, departments, institutions and other public bodies in Abu Dhabi and throughout the UAE whether federal or local, including but not limited to, the Abu Dhabi Department of Economic Development, the Supreme Petroleum Council, the Ministry of Economy, the Abu Dhabi

Development, the Supreme Petroleum Council, the Ministry of Economy, the Abu Dhabi Municipality, the Police Departments, the Ministry of Interior, the Abu Dhabi Chamber, (with respect to signing, obtaining, submitting and opening of immigration and labour cards/files of the Subsidiary and signing declarations and undertakings and any other matter that required by law for incorporation and operation of the Subsidiary) the Ministry of Human Resources & Emiratization (Labour) and the General Directorate of Residency & Foreigners' Affairs; and

- c) generally, to sign and execute any documents, and to do any other act, deed or thing, which may be required by law or the local authorities to complete all necessary formalities for the Subsidiary to be registered and licensed in compliance with the law of UAE hereby authorised in the same manner as fully and effectually in all respects as the Company itself could do.
3. That the Company hereby confirms that it will be liable for all debts and obligations legitimately incurred by its Subsidiary in Abu Dhabi, UAE.
4. That Mr. **Luong Van Luc**, Vietnamese national, holding passport number P01403002, be appointed as the general manager of the Subsidiary and that he be authorised to do all things necessary or desirable in his determination to manage the business of the Subsidiary. With effect from the registration of the Subsidiary, the general manager shall hereby be authorised and shall be fully empowered on behalf of the Subsidiary to do all things necessary to manage the day-to-day operations of the Subsidiary in compliance with the law of UAE, and for such purpose to undertake the following, including but not limited to:
- (a) to represent the Subsidiary before all government ministries, departments, institutions and official bodies in the UAE whether federal or local, including but not limited to, the Ministry of Economy, the Departments of Economic Development, the Municipalities, the Abu Dhabi Chamber, the Ministry of Human Resources & Emiratization (Labour), the Immigration Departments, the Police and Traffic Departments and such other local and federal government departments as are necessary, desirable or convenient, and to open/amend files for the Subsidiary with the Ministry of Human Resources & Emiratization (Labour) and the Immigration Departments, to sign all required documents for this purpose, and to sign undertakings and declarations;
 - (b) to represent the Subsidiary before all government departments and other public or semi-public bodies outside the UAE;
 - (c) to prepare, submit and proceed with all such applications and procedures as shall be necessary for the purposes of:
 - i. renewing the registration of the Subsidiary and maintaining the good-standing of the Subsidiary;
 - ii. obtaining, renewing and cancelling all such entry permits for employment, visit and transit visas, work permits and residence permits as may be required for non-UAE personnel employed by the Subsidiary or whose presence in the UAE may from time to time be deemed necessary or desirable for the purpose of the Subsidiary business;
 - (d) to open, operate and close accounts with such banks as the general manager shall select for the purpose of the Subsidiary's business (or by way of delegation of authority to others), in the Subsidiary's name to draw, issue, accept and endorse all such cheques, drafts, promissory notes, bills of exchange and other negotiable instruments;
 - (e) to administer the access(es) to the bank accounts including but not limited to the use of Internet / Electronic Banking Delivery Channels, to give instructions in relation to the bank accounts via the direct internet service in accordance with the service documentation, to give instructions related to master account numbers in relation to trade services and to appoint individuals as users and/or authorise persons in the direct internet service and authorise persons and/or companies whether inside or outside of the UAE;

- (f) to execute all mandate documents including the use of Internet/Electronic access to banks and/or financial institutions accounts and to execute all documents required for the use of Internet / Electronic Banking Delivery Channels and take all necessary actions including the ability to delegate and sub-delegate as required for the establishment of administrators and users within such Internet / Electronic Banking Delivery Channels;
- (g) to execute any undertakings, indemnities, agreements or any other document required by the banks and/or financial institutions for the accounts and/or banking facilities availed;
- (h) to execute all security documents in the name and on behalf of the Subsidiary for availing the borrowing/credit facilities including pledging / hypothecating mortgaging any of the assets;
- (i) apply to open, operate, activate, manage and close any type of banks and/or financial institutions account(s) and/or sub-account(s) in the name of the Subsidiary in any bank or financial institution operating inside and/or outside the UAE;
- (j) to receive any and all monies or property which may be due to the Subsidiary for any reason whatsoever, to grant discounts, to compromise any amounts due, to give receipts and releases on behalf of the Subsidiary;
- (k) to apply for and obtain such loan and other bank facilities of whatsoever nature (including, without limitation, letters of credit, guarantees and bill discounting facilities) and to sign all such documents as shall be required for the Subsidiary in connection therewith;
- (l) to purchase or take on lease residential, business and other premises and facilities for the business of the Subsidiary, including offering guarantees and doing anything necessary for these purposes, and to acquire, lease or otherwise acquire the use of all forms of movable and immovable property (collectively "**Subsidiary's Property**");
- (m) to sell, assign, transfer, substitute, surrender, mortgage, pledge, lease or otherwise dispose of any part of the Subsidiary's Property for consideration and at such terms and conditions and he considers appropriate in his sole discretion;
- (n) to demand and enforce payment of all debts owing to the Subsidiary, to institute and defend legal (and arbitral) proceedings in the Subsidiary's name (at all procedural stages), to settle such proceedings (or to abandon the same) and to instruct and appoint lawyers, accountants and other experts in connection therewith;
- (o) to place insurance in respect of any and all risks relating to the Subsidiary's Property and in case of destruction, damage or loss, file claims with the insurers, receive the respective indemnifications and proceeds and issue the necessary receipts and releases;
- (p) to engage and dismiss employees on behalf of the Subsidiary, fix their salaries and other conditions of employment, determine their job descriptions, supervise their performance, sign their employment contracts, amend or terminate their employment and settle their entitlements, and to appoint agents and representatives to act on behalf of the Subsidiary, granting them the necessary powers of attorney and to revoke the same, signing all papers which may be necessary;
- (q) to apply for and obtain for the Subsidiary and its employees telephone, facsimile and telex connections, and to apply for and obtain all necessary amenities and permissions and no objections and approvals from all public utilities and public bodies;
- (r) to deal with all matters relating to the protection of the Subsidiary's trademarks and all other intellectual property rights, including the registration thereof with the relevant authorities within the UAE and elsewhere and do all things, which may be necessary or desirable for the defence and protection of the trademarks, copyrights, patents and/or the commercial/industrial property of the Subsidiary;
- (s) to represent the Subsidiary in any court or tribunal of the UAE, with power to institute, prosecute and pursue all kinds of case or legal procedure (criminal and civil), to file, prosecute and perfect appeals, change the course of actions or withdraw the same, to demand indemnities, to counterclaim and defend counterclaims, to intervene in lawsuits as a third party, to refer to arbitration, to appoint arbitrators and experts, to enjoin third parties to litigation, to issue executive writs, pursue proceedings, to collect sums adjudged, to come to any settlement, abandon litigation or waive a judgment wholly or in part or by any channel of

appeal, lift a lien or abandon a guarantee whilst the remainder of the debt remains unpaid, claim forgery, accept or reject a judge, arbitrator or expert, accept or reject an offer or undertake any and all other action for which the law requires special authorization;

- (t) to defend compromise or settle or abandon any legal or administrative proceedings, accept service of legal process on behalf of the Subsidiary, submit to the jurisdiction of any court or arbitration inside and/or outside the UAE, give security and indemnify for costs, pay money into court and obtain or receive payment of money paid into court;
- (u) to appoint lawyers and advocates to act on behalf of the Subsidiary and to represent the interests of the Subsidiary as defendant, claimant or other interested party in any action or case before the First Instance Courts, Appeal Courts, Federal Supreme Court, Court of Cassation, Shari'a Court, Shari'a Appeal Court and the Shari'a Supreme Court and any other divisions of any court, forum of arbitration or tribunal inside or outside the UAE;
- (v) to do and/or execute without restriction all or any acts or things that may be required to enable the Subsidiary to carry on its business in Abu Dhabi and elsewhere inside or outside the UAE and generally to do all such acts and things as fully and effectively to all intents and purposes as the Subsidiary itself could do;
- (w) to execute, sign a termination or amendment of local service agent agreement and to enter into new local service agent agreement with any person/entity at his own discretion;
- (x) to represent the Subsidiary before Federal Tax Authority ("FTA"); and to settle any and all concerns, sign, prepare, submit, revise, resubmit all required documents including but not limited to application forms, tax forms, tax returns, agreements and undertake any appropriate action(s) which might be required (mandatorily/ voluntarily) for compliances pertaining to VAT or as may be required by FTA;
- (y) to execute, sign, enter into, acknowledge and perform all such documents, deeds, agreements, acts and things as shall be necessary or desirable in relation to any of the above powers; and
- (z) from time to time as necessary or desirable for the proper conduct of the Subsidiary's affairs, to delegate and/or sub-delegate to such persons by written authorisation all and/or or some of the powers provided for herein and to revoke any such delegation.

Signed on this 18th Day of August 2026.

Signed by: 



NGUYEN TIEN PHONG
CHAIRMAN

For and on behalf of:

PTSC Offshore Services Joint Stock Company



Written resolutions of PTSC Offshore Services Joint Stock Company
On the establishment of a subsidiary in Qatar
No: 21/NQ-POS-HDQT

We, the undersigned, being the authorized signatories of **PTSC Offshore Services Joint Stock Company**, a company registered in Vietnam under registration number 3500818790 having its registered address at PTSC Downstream Port, No. 65A, 30/4 Street, Rach Dua Ward, Ho Chi Minh City, S.R Vietnam (the "**Company**") hereby resolve as follows:

1. That the Company shall incorporate, register and obtain an appropriate licence in the State of Qatar for a Limited Liability Company - LLC as a wholly-owned subsidiary of the Company under the name **POS Doha LLC** (or such other name as the relevant authorities shall approve in their absolute discretion) (the "**Subsidiary**").
 - a) The Company shall become a 100% shareholder in the Subsidiary;
 - b) The Company shall, as the sole shareholder, contribute the full share capital of the Subsidiary in the amount of QAR 100,000 (One hundred thousand Qatari Riyals), representing 100% of the share capital and ownership interest in the Subsidiary, in accordance with the Subsidiary's Memorandum of Association and applicable the State of Qatar laws and regulations, unless otherwise required or approved by the competent authorities.
 - c) The Company guarantees to meet the financial commitments of the company to the extent of its share capital in the Subsidiary.
 - d) The Company approves that the Subsidiary's business purpose and licensed activities shall include (subject to approval by the competent authorities):
 - **0910011** - Installation of oilfield equipment
 - **4100013** - Offshore platforms construction work to extract oil or gas
 - **4100003** - Contracts of construction of oil and natural gas pipelines
 - **3312412** - Oil fields maintenance works
 - **3312413** - Gas fields maintenance works
 - **3311099** - Maintenance of industrial machinery and equipment
2. That the Company hereby appoints Mr. **Luong Van Luc**, Vietnamese national, holding passport number P01403002 (hereinafter referred to as the "**Representative**") separately and independently as the true and lawful attorney-in-fact of the Company with full authority on the Company's behalf to negotiate and to sign all documentation to the extent of requirement of the law of State of Qatar which is necessary or desirable and to complete all necessary formalities for the Subsidiary to be registered, licensed to commence its business operations in compliance with law of the State of Qatar, including:
 - a) to enter into agreements with third parties in the name of the Company and in the name of the Subsidiary including, but not limited to, leases and other agreements for premises, utilities and services (including for water, electricity, telephone, fax, internet and postal services);
 - b) to negotiate, agree and sign singly (whether before the State of Qatar notary public or otherwise) on behalf of the Company any and all forms, letters, applications, resolutions, national service agency agreement, powers of attorney, mandates and other agreements such as and for such purposes to represent the Company before all government ministries, departments, institutions and other public bodies throughout the State of Qatar, including but not limited to, Ministry of Commerce and Industry, QatarEnergy, Municipality of Doha, the Ministry of Interior, Qatar Chamber of Commerce and Industry, (with respect to signing, obtaining, submitting and opening of immigration and labour cards/files of the Subsidiary and

signing declarations and undertakings and any other matter that required by law for incorporation and operation of the Subsidiary) the Ministry of Labour and the General Directorate of Passports; and

- c) generally, to sign and execute any documents, and to do any other act, deed or thing, which may be required by law or the local authorities to complete all necessary formalities for the Subsidiary to be registered and licensed in compliance with the law of the State of Qatar hereby authorised in the same manner as fully and effectually in all respects as the Company itself could do.
3. That the Company hereby confirms that it will be liable for all debts and obligations legitimately incurred by its Subsidiary in the State of Qatar.
4. That Mr. **Luong Van Luc**, Vietnamese national, holding passport number P01403002, be appointed as the general manager of the Subsidiary and that he be authorised to do all things necessary or desirable in his determination to manage the business of the Subsidiary. With effect from the registration of the Subsidiary, the general manager shall hereby be authorised and shall be fully empowered on behalf of the Subsidiary to do all things necessary to manage the day-to-day operations of the Subsidiary in compliance with the law of the State of Qatar, and for such purpose to undertake the following, including but not limited to:
- (a) to represent the Subsidiary before all government ministries, departments, institutions and official bodies in the State of Qatar, including but not limited to, the Ministry of Commerce and Industry, Ministry of Commerce and Industry, Ministry of Municipality, Qatar Chamber of Commerce and Industry, Ministry of Labour, General Directorate of Passports, General Directorate of Traffic and Any other competent authorities as are necessary, desirable or convenient, and to open/amend files for the Subsidiary with the Ministry of Labour and the General Directorate of Passports, to sign all required documents for this purpose, and to sign undertakings and declarations;
- (b) to represent the Subsidiary before all government authorities and other public or semi-public bodies outside the State of Qatar;
- (c) to prepare, submit and proceed with all such applications and procedures as shall be necessary for the purposes of:
- i. renewing the registration of the Subsidiary and maintaining the good-standing of the Subsidiary;
- ii. obtaining, renewing and cancelling all such entry permits for employment, visit and transit visas, work permits and residence permits as may be required for non-Qatar personnel employed by the Subsidiary or whose presence in the State of Qatar may from time to time be deemed necessary or desirable for the purpose of the Subsidiary business;
- (d) to open, operate and close accounts with such banks as the general manager shall select for the purpose of the Subsidiary's business (or by way of delegation of authority to others), in the Subsidiary's name to draw, issue, accept and endorse all such cheques, drafts, promissory notes, bills of exchange and other negotiable instruments;
- (e) to administer the access(es) to the bank accounts including but not limited to the use of Internet / Electronic Banking Delivery Channels, to give instructions in relation to the bank accounts via the direct internet service in accordance with the service documentation, to give instructions related to master account numbers in relation to trade services and to appoint individuals as users and/or authorise persons in the direct internet service and authorise persons and/or companies whether inside or outside of the State of Qatar;
- (f) to execute all mandate documents including the use of Internet/Electronic access to banks and/or financial institutions accounts and to execute all documents required for the use of Internet / Electronic Banking Delivery Channels and take all necessary actions including the ability to delegate and sub-delegate as required for the establishment of administrators and

users within such Internet / Electronic Banking Delivery Channels;

- (g) to execute any undertakings, indemnities, agreements or any other document required by the banks and/or financial institutions for the accounts and/or banking facilities availed;
- (h) to execute all security documents in the name and on behalf of the Subsidiary for availing the borrowing/credit facilities including pledging / hypothecating mortgaging any of the assets;
- (i) apply to open, operate, activate, manage and close any type of banks and/or financial institutions account(s) and/or sub-account(s) in the name of the Subsidiary in any bank or financial institution operating inside and/or outside the State of Qatar;
- (j) to receive any and all monies or property which may be due to the Subsidiary for any reason whatsoever, to grant discounts, to compromise any amounts due, to give receipts and releases on behalf of the Subsidiary;
- (k) to apply for and obtain such loan and other bank facilities of whatsoever nature (including, without limitation, letters of credit, guarantees and bill discounting facilities) and to sign all such documents as shall be required for the Subsidiary in connection therewith;
- (l) to purchase or take on lease residential, business and other premises and facilities for the business of the Subsidiary, including offering guarantees and doing anything necessary for these purposes, and to acquire, lease or otherwise acquire the use of all forms of movable and immovable property (collectively "**Subsidiary's Property**");
- (m) to sell, assign, transfer, substitute, surrender, mortgage, pledge, lease or otherwise dispose of any part of the Subsidiary's Property for consideration and at such terms and conditions and he considers appropriate in his sole discretion;
- (n) to demand and enforce payment of all debts owing to the Subsidiary, to institute and defend legal (and arbitral) proceedings in the Subsidiary's name (at all procedural stages), to settle such proceedings (or to abandon the same) and to instruct and appoint lawyers, accountants and other experts in connection therewith;
- (o) to place insurance in respect of any and all risks relating to the Subsidiary's Property and in case of destruction, damage or loss, file claims with the insurers, receive the respective indemnifications and proceeds and issue the necessary receipts and releases;
- (p) to engage and dismiss employees on behalf of the Subsidiary, fix their salaries and other conditions of employment, determine their job descriptions, supervise their performance, sign their employment contracts, amend or terminate their employment and settle their entitlements, and to appoint agents and representatives to act on behalf of the Subsidiary, granting them the necessary powers of attorney and to revoke the same, signing all papers which may be necessary;
- (q) to apply for and obtain for the Subsidiary and its employees telephone, facsimile and telex connections, and to apply for and obtain all necessary amenities and permissions and no objections and approvals from all public utilities and public bodies;
- (r) to deal with all matters relating to the protection of the Subsidiary's trademarks and all other intellectual property rights, including the registration thereof with the relevant authorities within the State of Qatar and elsewhere and do all things, which may be necessary or desirable for the defence and protection of the trademarks, copyrights, patents and/or the commercial/industrial property of the Subsidiary;
- (s) to represent the Subsidiary in any court or tribunal of the State of Qatar, with power to institute, prosecute and pursue all kinds of case or legal procedure (criminal and civil), to file, prosecute and perfect appeals, change the course of actions or withdraw the same, to demand indemnities, to counterclaim and defend counterclaims, to intervene in lawsuits as a third party, to refer to arbitration, to appoint arbitrators and experts, to enjoin third parties to litigation, to issue executive writs, pursue proceedings, to collect sums adjudged, to come to any settlement, abandon litigation or waive a judgment wholly or in part or by any channel of appeal, lift a lien or abandon a guarantee whilst the remainder of the debt remains unpaid, claim forgery, accept or reject a judge, arbitrator or expert, accept or reject an offer or undertake any and all other action for which the law requires special authorization;

- (t) to defend compromise or settle or abandon any legal or administrative proceedings, accept service of legal process on behalf of the Subsidiary, submit to the jurisdiction of any court or arbitration inside and/or outside the State of Qatar, give security and indemnify for costs, pay money into court and obtain or receive payment of money paid into court;
- (u) to appoint lawyers and advocates to act on behalf of the Subsidiary and to represent the interests of the Subsidiary as defendant, claimant or other interested party in any action or case before the First Instance Courts, Appeal Courts, Court of Cassation and any other divisions of any court, forum of arbitration or tribunal inside or outside the State of Qatar;
- (v) to do and/or execute without restriction all or any acts or things that may be required to enable the Subsidiary to carry on its business in the State of Qatar and elsewhere inside or outside the State of Qatar and generally to do all such acts and things as fully and effectively to all intents and purposes as the Subsidiary itself could do;
- (w) to execute, sign a termination or amendment of local service agent agreement and to enter into new local service agent agreement with any person/entity at his own discretion;
- (x) to represent the Subsidiary before General Tax Authority ("GTA"); and to settle any and all concerns, sign, prepare, submit, revise, resubmit all required documents including but not limited to application forms, tax forms, tax returns, agreements and undertake any appropriate action(s) which might be required (mandatorily/ voluntarily) for compliances with all applicable tax laws or as may be required by GTA;
- (y) to execute, sign, enter into, acknowledge and perform all such documents, deeds, agreements, acts and things as shall be necessary or desirable in relation to any of the above powers; and
- (z) from time to time as necessary or desirable for the proper conduct of the Subsidiary's affairs, to delegate and/or sub-delegate to such persons by written authorisation all and/or or some of the powers provided for herein and to revoke any such delegation.

Signed on this 18th Day of August 2026.

Signed by: _____



NGUYEN TIEN PHONG
CHAIRMAN

For and on behalf of:

PTSC Offshore Services Joint Stock Company