

No: 1966/POS-HR

Ho Chi Minh City, August 21, 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. 22/NQ-POS-HDQT dated August 20, 2026 of the Board of Directors on the implementation of the plan to issue shares to increase share capital from equity.

3. This information has been published on the company's website on August 20, 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

Recipients:

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

Tien Duc Cuong
Human Resources Manager



No. 22/NQ-POS-HDQT

Ho Chi Minh City, 20 August 2026

English
translation

RESOLUTION
Regarding the implementation of the share issuance plan
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;

Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 14/NQ-POS-ĐHDCĐ dated June 26, 2026;

Considering the Report No. 33/TTr-POS-GĐ dated 11/8/2026 of the Director of the Company;

Pursuant to the Minutes of the Board of Directors Meeting No. 15/BB-POS-HDQT dated August 14, 2026.

RESOLUTION

Article 1. Approving the implementation of the Share Issuance Plan to increase share capital from equity according to the Resolution of the 2026 Annual General Meeting of Shareholders No. 14/NQ-POS-ĐHDCĐ dated June 26, 2026 as follows:

- Stock name: PTSC Offshore Service Joint Stock Company
- Stock Type: Common Stock
- Stock Code: POS
- Par value of shares: 10,000 VND/share
- Current charter capital: 459,999,650,000 VND
- Total issued shares: 45,999,965 shares

- Number of shares expected to be issued: 6,899,994 shares
- The total issuance value is expected to be calculated at par value: 68,999,940,000 VND.
- Form of issuance: Issuance of shares to increase share capital from equity.
- Issuer: Existing shareholders on the last registration date to finalize the list of shareholders to exercise the right to receive shares.
- Issuance rate (number of shares expected to be issued/ number of shares outstanding): 15%
- Exercise ratio: 20:3. Each shareholder owning 01 share is entitled to 01 right to receive additional shares. For every 20 rights to receive additional shares, they will receive 03 new shares.
- Plan to handle odd shares (if any): The number of additional issued shares of each shareholder will be rounded to the unit row according to the principle of rounding down, the decimal fraction (if any) will be canceled.

Example: Shareholder A owns 218 shares on the closing date of the list of shareholders. With an exercise ratio of 20:03, shareholder A will receive $(218/20) \times 3 = 32.70$ new shares. According to the above calculation principle, shareholder A is entitled to receive 32 new shares. The number of decimal shares of 0.7 shares will be canceled.

- Issued capital: The development investment fund is determined as of December 31, 2025 according to the 2025 audited financial statements of PTSC Offshore Service Joint Stock Company.
- Expected implementation time: After the State Securities Commission announces the receipt of full issuance report documents, expected from the third quarter of 2026.
- Registration of additional securities and registration of additional stock trading: After completing the issuance, the Board of Directors carries out additional securities registration procedures at the Vietnam Securities Depository and Clearing Corporation and registers additional trading at the Hanoi Stock Exchange.
- Through the change of charter capital: Approving the change of the company's charter (charter capital item) and adjusting the Enterprise Registration Certificate at the competent state agency after the State Securities Commission notifies the receipt of the issuance result report.

Article 2. The Board of Directors assigns the Director of the Company to implement the plan to issue shares to increase share capital from the owner's capital, specifically:

- Carry out the procedures for submitting the dossier of the report on the issuance of shares to increase the share capital from the owner's capital to the State Securities Commission and explain related matters (when requested);
- Prepare and submit to the Board of Directors for approval dossiers related to the registration of additional securities at the Vietnam Securities Depository and Clearing Corporation and registration of additional securities trading at the Hanoi Stock Exchange after the notification of the SSC on the receipt of the report on the results of the issuance;
- Carry out information disclosure procedures in accordance with the provisions of law;



- Coordinate with the consulting unit – FPT Securities Joint Stock Company to perform relevant tasks in accordance with the Company's regulations and the 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: archives, Secretary of BOD.

(signed)

Nguyen Tien Phong

