

No: 0057/POS-HR

Ho Chi Minh City, 10<sup>th</sup> January, 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:

Based on the latest General List of securities holders (made on the closing date: September 30, 2025), POS has a total of 517 shareholders, of which:

- (i) Major shareholders hold 93.71% of the total voting shares, including:
  - + PetroVietnam Technical Services Corporation (PTSC) holds 39,077,805 shares, equivalent to 84.95% of total shares;
  - + Modern Bank of Vietnam Limited holds 4,029,485 shares, equivalent to 8.76% of the total shares.
- (ii) The remaining shareholders (515 shareholders) hold 2,892,675 voting shares, equivalent to 6.29% of the total shares:
  - + 11 foreign shareholders accounted for 0.31% of total shares;
  - + 504 domestic shareholders accounted for 5.98% of the total shares.

Thus, POS has not met the conditions for a public company as prescribed at Point a, Clause 1, Article 32 of the Law on Securities No. 54/2019/QH14 amended and supplemented at Point a, Clause 11, Article 1 of the Law No. 56/2024/QH15, specifically: it does not ensure that at least 10% of the voting shares are held by at least 100 investors who are not major shareholders.



Currently, POS is making efforts to work with major shareholders, and at the same time report and propose to relevant competent agencies to have a handling plan in accordance with current regulations.

3. This information has been published on the company's website on 10/01/2026 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./.

**Person Authorized To Disclosure Information**

***Recipients:***

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

**Tien Duc Cuong**  
**Human Resources Manager**

