

No: 706 /TB-PTSC

Ho Chi Minh City, May 05, 2025

English
translation

ANNOUNCEMENT
Regarding the 2025 Annual General Meeting of Shareholders

To: Shareholders of PetroVietnam Technical Services Corporation

Name of Issuing Organization: PetroVietnam Technical Services Corporation

Head Office: No. 1-5 Le Duan, District 1, Ho Chi Minh City

Enterprise Code: 0100150577

Telephone: 028.39102828 Fax: 028.39102929

The Board of Directors of PetroVietnam Technical Services Corporation respectfully announces to the Shareholders regarding the 2025 Annual General Meeting of Shareholders (abbreviated as “Meeting”) as follows.

1. **Time:** 09:00 AM, Thursday, May 29, 2025;
2. **Meeting Form:** Online. Shareholders attend and vote by electronic voting (E-voting).
3. **Location for Meeting Operation:** Meeting room, PTSC Headquarters Office, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City.
4. **Meeting Content:**
 - 4.1. Approval of Reports and Submissions:
 - Report of the Board of Directors;
 - Report on 2024 business performance Results and the 2025 business Plan;
 - Proposal for approval of the 2024 Audited Financial Statements;
 - Proposal for approval of the 2024 Profit Distribution and 2025 Financial Plan;
 - Report of the Board of Supervisors (BOS);
 - Proposal on the Selection of the auditor for the 2025 Financial Statements;
 - Proposal on Remuneration and operating expenses for Members of BOD and BOS in 2025;
 - Proposal on Increasing Charter Capital via share issuance for 2024 dividend payment (Stock Dividend);
 - Proposal for approval of the Provision and Charter of Floating Storage and Offloading (FSO) Facility with Branch of Vietnam National Industry – Energy Group - Phu Quoc Petroleum Operating Company;;
 - 4.2. Other contents under the authority of the General Meeting of Shareholders.

5. **Participants:** All Shareholders owning shares of PetroVietnam Technical Services Corporation on the last registration date of April 25, 2025 provided by Vietnam Securities Depository and Clearing Corporation (VSDC).

6. **Procedures for attending the Meeting and electronic voting:**

Shareholders attending the online Meeting use one of the following devices: personal computer/desktop computer/tablet/smartphone with an internet connection to access the website: <https://dhcd.ptsc.com.vn>, attend the Meeting, and vote electronically (E-voting).

7. **Other rights:**

Shareholders exercise other rights in accordance with the provisions of the Law on Enterprises No. 59/2020/QH14.

8. **Information:**

Shareholders are kindly requested to refer to the Program, Meeting Documents and other related information on the website: www.ptsc.com.vn, from 2025-05-05.

Sincerely./.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

(signed)

Phan Thanh Tung

Recipients:

- As above;
- SSC, HNX;
- BOS, BOD;
- PTSC President&CEO;
- PTSC Divisions;
- PTSC Website;
- Archive: DC, SEC.