



THE SOCIALIST REPUBLIC OF VIETNAM

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Hanoi, 18th March, 2026

No.: 18.03.2026 /SCIE&C - CBT
(Re: Approval of amendments and
supplements to the Company Charter,
adjustment of the number of deposited
securities, and modification of the listing
registration following the additional public
offering of shares to existing shareholders)

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION
PORTAL OF STATE SECURITIES COMMISSION**

**To: STATE SECURITIES COMMISSION
HANOI STOCK EXCHANGE**

Name of organization : SCIE&C JOINT STOCK COMPANY.

Head office : 3rd floor, C tower, Golden Palace building, Me Tri road, Tu Liem ward, Hanoi.

Tel. : 02433 868 243

Person responsible for disclosing information: Mr. Phan Thanh Hai – Chairman of the Board of Directors of the Company.

Address : 3rd floor, C tower, Golden Palace building, Me Tri road, Tu Liem ward, Hanoi.

Tel. : 02433 868 243

Type of information disclosed:

☒ 24 hours ☐ As requested ☐ Extraordinary ☐ Periodic

Contents of disclosure:

SCI E&C Joint Stock Company (the “Company”) hereby announces the Resolution of the Board of Directors regarding the approval of amendments and supplements to the Company’s Charter of Organization and Operation, as well as the approval of the adjustment to the number of deposited securities and the modification of the listing registration following the additional public offering of shares to existing shareholders, Resolution No. 05/2026/NQ-SCIE&C-HDQT dated March 18, 2026, as attached.

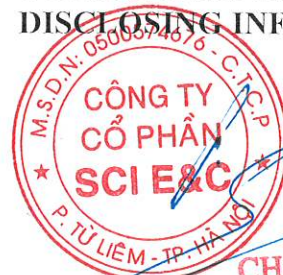
This information has been published on the website: <https://www.scigroup.vn>.

We hereby commit that the information published above is true and we are fully responsible before the law for the content of the published information.

Recipient:

- As above
- Finance and Accounting Department
- Personnel Administration Department

**PERSON RESPONSIBLE FOR
DISCLOSING INFORMATION**



CHỦ TỊCH HĐQT
Phan Thanh Hải

No.: 05/2026/NQ-SCIEC-BOD

Hanoi, ... March 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Approval of amendments and supplements to the Company's Charter on organization and operation; and approval of the adjustment of the number of deposited securities and changes to listing registration following the additional public offering of shares to existing shareholders

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly on June 17, 2020, as amended by Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025;*
- *The Law on Securities No. 54/2019/QH14 adopted by the National Assembly on November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024;*
- *Decree No. 155/2020/ND-CP issued by the Government on December 31, 2020, as amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;*
- *Circular No. 118/2020/TT-BTC of the Ministry of Finance dated December 31, 2020, as amended and supplemented by Circular No. 115/2025/TT-BTC dated December 15, 2025;*
- *The Charter on organization and operation of SCI E&C Joint Stock Company;*
- *The Resolution of the 2025 Annual General Meeting of Shareholders No. 01/2025/NQ-SCIEC- DIHDCD dated March 28, 2025, and Submission No. 05/2025/TTr-SCIEC- HDQT dated March 28, 2025 of the Board of Directors regarding the approval of the plan for additional public offering of shares;*
- *The Certificate of Registration for Public Offering of Additional Shares No. 555/GCN-UBCK issued by the Chairman of the State Securities Commission on December 29, 2025;*
- *Official Letter No. 2058/UBCK-QLCB dated March 16, 2026 of the State Securities Commission regarding receipt of the report on the results of the public share offering of SCI E&C;*
- *Minutes No. 05/2026/BB-SCIEC-BOD dated 18th March 2026 of the Board of Directors of SCI E&C Joint Stock Company.*

RESOLVES

Article 1. Approval of amendments to the provisions on charter capital and number of shares in Article 6 of the Company's Charter on Organization and Operation, based on the results of the public offering of securities to existing shareholders and under the authorization of the General

Meeting of Shareholders pursuant to Resolution No. 01/2025/NQ-SCI E&C-GMS dated March 28, 2025, with the following specific amendments:

Amendment to Clause 1 and Clause 2, Article 6 of the Charter on Organization and Operation of SCI E&C Joint Stock Company as follows:

“ARTICLE 6. Charter Capital and Shares

1. *The current charter capital of the Company is VND 420,000,000,000 (Four hundred and twenty billion Vietnamese dong)*
2. *The total charter capital of the Company is divided into 42,000,000 (Forty-two million) shares with a par value of VND 10,000 (Ten thousand Vietnamese dong) per share. ”*

Article 2. Approval of the implementation of procedures for adjusting the number of securities registered with the Vietnam Securities Depository and Clearing Corporation (VSDC) and for registering changes to listing at the Hanoi Stock Exchange (HNX) for the entire 11,508,591 shares issued from the additional public offering to existing shareholders, ensuring compliance with applicable laws and regulations.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant individuals shall be responsible for the implementation of this Resolution.

Recipients:

- *As stated in Article 2;*
- *Board of Directors;*
- *Archived at Office.*

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

(Signed)

PHAN THANH HAI

