

**CÔNG TY CỔ PHẦN SCI
SCI JOINT STOCK COMPANY**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số: **22**../2026/SCI-CBTT
No.: **22**../2026/SCI-CBTT

Hà Nội, ngày 08 tháng 04 năm 2026
Hanoi, day 08 month 04 year 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

**Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/ Sở Giao dịch Chứng khoán Hà Nội/ Sở
Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: Vietnam Exchange/ Hanoi Stock Exchange/ Hochiminh Stock Exchange**

1. Tên tổ chức/Name of organization: Công ty cổ phần SCI / SCI Joint Stock Company
- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: S99
- Địa chỉ/Address: Tầng 3, tháp C, tòa nhà Golden Palace, đường Mê Trì, phường Từ Liêm, Tp Hà Nội / 3rd Floor , Tower C, Golden Palace Building, Me Tri Road, Tu Liem Ward, Hanoi City.
- Điện thoại liên hệ/Tel.: (+84-24) 3768 4495 Fax:
- E-mail: sci@scigroup.vn
2. Nội dung thông tin công bố/Contents of disclosure:
- Cử người đại diện phần vốn của Công ty tại Công ty cổ phần SCI E&C/ Appointment of the Authorized Capital Representative of the Company at SCI E&C Joint Stock Company
3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 08/04/2026 tại đường dẫn <https://scigroup.vn/quan-he-co-dong#thong-tin-cong-bo>
/This information was published on the company's website on 08/04/2026 (date), as in the link : <https://scigroup.vn/quan-he-co-dong#thong-tin-cong-bo>

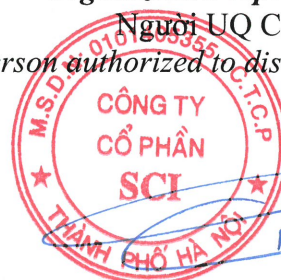
Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents:

Tài liệu liên quan đến nội dung thông tin công bố/ Documents on disclosed information.

**Đại diện tổ chức
Organization representative**

Người UQ CBTT
/ Person authorized to disclose information



Phan Dương Mạnh



JOINT STOCK COMPANY SCI

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| Website: www.scigroup.vn

No: 04 /2026/QĐ-SCI-BOD

Hanoi, April 07, 2026

DECISION

Re: Appointment of Authorized Representative for the Company's equity interest

THE BOARD OF DIRECTORS OF SCI JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises currently in effect;
- Pursuant to the Charter of SCI Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting dated April 07, 2026.

HEREBY DECIDES

Article 1: Appointment of Authorized Representatives for SCI Joint Stock Company's equity interest in SCI E&C Joint Stock Company as follows:

- **Mr. Phan Thanh Hai**, Identification ID Card No.: _____, issued on _____, by the Police Department for Administrative Management of Social Order, representing 28% of the charter capital of SCI E&C Joint Stock Company. Mr. Phan Thanh Hai shall be designated as the General Person-in-Charge of the representative group.
- **Mr. Luu Minh Thanh**, Identification ID Card No.: _____, issued on May _____ by the Police Department for Administrative Management of Social Order, representing 27.54% of the charter capital of SCI E&C Joint Stock Company.

Article 2: Rights and Responsibilities

The Authorized Representatives of SCI Joint Stock Company's equity interest shall be responsible for exercising the rights and fulfilling the obligations in accordance with the provisions of law and the Company's Charter/Regulations to ensure the most effective management of the Company's capital.

Article 3: Effectiveness and Implementation

This Resolution shall take effect from the date of signing and shall supersede all previously issued documents. The Board of Directors, the Board of Management, relevant departments, and the individuals named in Article 1 shall be responsible for the implementation of this Resolution.

Recipients:

- As Article 3 (current);
- Announcement;
- Save Documents.

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



Nguyen Cong Hung