

Số: 32./2026/SCI-CBTT  
No.: 32./2026/SCI-CBTT

Hà Nội, ngày 04 tháng 05 năm 2026  
Hanoi, May 04, 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**  
**To: Vietnam Exchange/ Hanoi Stock Exchange**

1. Tên tổ chức/Name of organization: Công ty cổ phần SCI / SCI Joint Stock Company  
- Mã chứng khoán/ Stock code: S99  
- Địa chỉ/Address: Tầng 3, tháp C, tòa nhà Golden Palace, đường Mỹ Trì, phường Từ Liêm, Tp Hà Nội / 3<sup>rd</sup> Floor, Tower C, Golden Palace Building, Me Tri Road, Tu Liem Ward, Hanoi City.  
- Tel: (+84-24) 3768 4495 Fax: (+84-24) 3768 4490  
- Email: sci@scigroup.vn

2. Nội dung thông tin công bố/Contents of disclosure:

Công ty cổ phần SCI công bố thông tin đính chính Biên bản họp Đại hội đồng cổ đông thường niên năm 2026 ngày 20/04/2026, cụ thể như sau: / SCI Joint Stock Company hereby announces the correction of the Minutes of the 2026 Annual General Meeting of Shareholders dated April 20, 2026, as follows:

a. Thông tin đã công bố/ Information previously disclosed:

TT/ No.	Nội dung thông qua/ Resolution	Số phiếu và tỷ lệ tương ứng trên tổng số phiếu biểu quyết của các cổ đông tham dự và biểu quyết Number of Votes and Corresponding Percentage of Total Voting Shares attended and voted				
		Hợp lệ/ Valid	Không hợp lệ/ Invalid	Tán thành/ Approved	Không tán thành/ Disapproved	Không có ý kiến/ Abstention
9	Tờ trình số 09: Thông qua việc cổ đông hiện hữu của Công ty CP SCI là Ông Nguyễn Công Hùng nhận chuyển nhượng cổ phiếu có quyền biểu quyết mà	42.901.137	0	42.901.137	0	0
		100%	0%	100%	0%	0%

TT/ No.	Nội dung thông qua/ Resolution	Số phiếu và tỷ lệ tương ứng trên tổng số phiếu biểu quyết của các cổ đông tham dự và biểu quyết <i>Number of Votes and Corresponding Percentage of Total Voting Shares attended and voted</i>				
		Hợp lệ/ Valid	Không hợp lệ/ Invalid	Tán thành/ Approved	Không tán thành/ Disapproved	Không có ý kiến/ Abstention
	không phải thực hiện các thủ tục chào mua công khai cổ phiếu Công ty (*)/ <i>Proposal No. 09/2026/TTr-SCI- HĐQT approving the acquisition of voting shares by Mr. Nguyen Cong Hung, an existing shareholder of SCI JSC, without conducting a public tender offer (*).</i>					

(\*) Đối với nội dung biểu quyết thông qua Tờ trình số 09: thông qua việc cổ đông hiện hữu của Công ty CP SCI là Ông Nguyễn Công Hùng nhận chuyển nhượng cổ phiếu có quyền biểu quyết mà không phải thực hiện các thủ tục chào mua công khai cổ phiếu Công ty, số phiếu biểu quyết và tỷ lệ thông qua đã tách phiếu biểu quyết của các cổ đông có lợi ích liên quan gồm: / *For the voting matter regarding the approval of Proposal No. 09 (approving the acquisition of voting shares by Mr. Nguyen Cong Hung, an existing shareholder of SCI JSC, without being subject to the public tender offer procedures for the Company's shares): The number of votes and the approval rate exclude the votes of shareholders with related interests, which include:*

STT/ No.	Mã cổ đông/ Shareholder Code	Họ và tên/ Full name	Số lượng phiếu biểu quyết/ Number of votes	Lợi ích liên quan/ Related interest
1	S99.000001	NGUYỄN CÔNG HÙNG	22.649.047	Bên nhận chuyển nhượng/ Transferee
2	S99.000002	NGUYỄN THỊ THU HƯỜNG	10.860.771	Người có liên quan của Bên nhận chuyển nhượng/ Related person of the Transferee



STT/ No.	Mã cổ đồng/ Shareholder Code	Họ và tên/ Full name	Số lượng phiếu biểu quyết/ Number of votes	Lợi ích liên quan/ Related interest
3	S99.000196	NGUYỄN CÔNG HÒA	33.592	Người có liên quan của Bên nhận chuyển nhượng/ Related person of the Transferee
4	S99.000313	HOÀNG LỆ HẰNG	18.193	Người có liên quan của Bên nhận chuyển nhượng/ Related person of the Transferee
<b>Tổng cộng/ Total</b>			<b>33.561.603</b>	

Sau khi tách phiếu, tổng số phiếu biểu quyết của cổ đông tham dự và biểu quyết đối với Nội dung này là: **42.901.137** phiếu biểu quyết/ *After the exclusion of such votes, the total number of votes from shareholders attending and voting on this matter is: 42.901.137.*

b. Thông tin sau đính chính/ *Corrected information:*

TT/ No.	Nội dung thông qua/ Resolution	Số phiếu và tỷ lệ tương ứng trên tổng số phiếu biểu quyết của các cổ đông tham dự và biểu quyết <i>Number of Votes and Corresponding Percentage of Total Voting Shares attended and voted</i>				
		Hợp lệ/ Valid	Không hợp lệ/ Invalid	Tán thành/ Approved	Không tán thành/ Disapproved	Không có ý kiến/ Abstention
9	Tờ trình số 09: Thông qua việc cổ đồng hiện hữu của Công ty CP SCI là <b>Ông Nguyễn Công Hùng</b> nhận chuyển nhượng cổ phiếu có quyền biểu quyết mà không phải thực hiện các thủ tục chào mua công khai cổ phiếu Công ty (*)/ <i>Proposal No. 09/2026/TTr-SCI- HĐQT approving the</i>	39.501.837	0	39.501.837	0	0
		100%	0%	100%	0%	0%

TT/ No.	Nội dung thông qua/ Resolution	Số phiếu và tỷ lệ tương ứng trên tổng số phiếu biểu quyết của các cổ đông tham dự và biểu quyết <i>Number of Votes and Corresponding Percentage of Total Voting Shares attended and voted</i>				
		Hợp lệ/ Valid	Không hợp lệ/ Invalid	Tán thành/ Approved	Không tán thành/ Disapproved	Không có ý kiến/ Abstention

*acquisition of voting shares by Mr. Nguyen Cong Hung, an existing shareholder of SCI JSC, without conducting a public tender offer (\*).*

(\*) Đối với nội dung biểu quyết thông qua Tờ trình số 09: thông qua việc cổ đông hiện hữu của Công ty CP SCI là Ông Nguyễn Công Hùng nhận chuyển nhượng cổ phiếu có quyền biểu quyết mà không phải thực hiện các thủ tục chào mua công khai cổ phiếu Công ty, số phiếu biểu quyết và tỷ lệ thông qua đã tách phiếu biểu quyết của các cổ đông có lợi ích liên quan gồm: / *For the voting matter regarding the approval of Proposal No. 09 (approving the acquisition of voting shares by Mr. Nguyen Cong Hung, an existing shareholder of SCI JSC, without being subject to the public tender offer procedures for the Company's shares): The number of votes and the approval rate exclude the votes of shareholders with related interests, which include:*

STT/ No.	Mã cổ đông/ Shareholder Code	Họ và tên/ Full name	Số lượng phiếu biểu quyết/ Number of votes	Lợi ích liên quan/ Related interest
1	S99.000001	NGUYỄN CÔNG HÙNG	22.649.047	Bên nhận chuyển nhượng/ Transferee
2	S99.000002	NGUYỄN THỊ THU HƯỜNG	10.860.771	Người có liên quan của Bên nhận chuyển nhượng/ Related person of the Transferee
3	S99.000196	NGUYỄN CÔNG HÒA	33.592	Người có liên quan của Bên nhận chuyển nhượng/ Related person of the Transferee
4	S99.000313	HOÀNG LỆ HẰNG	18.193	Người có liên quan của Bên nhận chuyển nhượng/ Related



STT/ No.	Mã cổ đồng/ Shareholder Code	Họ và tên/ Full name	Số lượng phiếu biểu quyết/ Number of votes	Lợi ích liên quan/ Related interest
				person of the Transferee
5	S99.000007	NGUYỄN ĐỨC MINH	3.399.300	Bên chuyển nhượng/ Transferor
<b>Tổng cộng/ Total</b>			<b>36.960.903</b>	

Sau khi tách phiếu, tổng số phiếu biểu quyết của cổ đông tham dự và biểu quyết đối với Nội dung này là: **39.501.837** phiếu biểu quyết/ *After the exclusion of such votes, the total number of votes from shareholders attending and voting on this matter is: 39.501.837.*

Lí do/Reason: Do sơ suất trong quá trình tổng hợp thông tin cổ đông tham dự cuộc họp Đại hội đồng cổ đông thường niên năm 2026 và có quyền biểu quyết đối với nội dung Tờ trình số 09 nêu trên, nên Ban kiểm phiếu tách phiếu sót của cổ đông Nguyễn Đức Minh (mã cổ đông: S99.000007). Việc tách phiếu biểu quyết nêu trên không làm ảnh hưởng đến kết quả thông qua của Nội dung tờ trình số 09 tại cuộc họp Đại hội đồng cổ đông (được thông qua với tỷ lệ 100% trên tổng số phiếu biểu quyết của cổ đông tham dự và biểu quyết) / *Due to an inadvertent error in the consolidation of information on shareholders attending the 2026 Annual General Meeting of Shareholders and entitled to vote on the contents of Proposal No. 09, the Vote Counting Committee failed to separate the ballot of Shareholder Nguyen Duc Minh. This omission does not affect the voting results for Proposal No. 09 at the General Meeting of Shareholders, which was approved with 100% of the total votes of the attending and voting shareholders.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 04/05/2026 tại đường dẫn <https://scigroup.vn/quan-he-co-dong#thong-tin-cong-bo>.

*/This information was published on the company's website on May 04, 2026 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.*

**Nơi nhận/Recipients:**

- Nhu trên/As above;
- Lưu VT/Archived office.

**Tài liệu đính kèm/ Attached file:**

- Biên bản họp Đại hội đồng cổ đông thường niên năm 2026 sau đính chính/ *Minutes of the 2026 Annual General Meeting of Shareholders (as corrected)*

**Đại diện tổ chức**  
**Organization representative**

Người UQ CBTT

Person authorized to disclose information



**Phan Dương Mạnh**

*Hanoi, April 20, 2026.*

**MEETING MINUTES  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026  
SCI JOINT STOCK COMPANY**

**A. Company Name, Date, Venue, and Participants of the General Meeting::**

**1. Company Name:** SCI Joint Stock Company (“Company” or “SCI”)

Head Office: 3rd Floor Tower C, Golden Palace Building, Me Tri Street, Tu Liem Ward, Hanoi City, Vietnam.

Registration Number: 0500574676.

**2. Time:** 09:30 AM, April 20, 2026

**3. Venue:**

- The 2026 Annual General Meeting of Shareholders (“AGM”) will be conducted in an online meeting format with electronic voting. Therefore, shareholders and authorized representatives may attend the online AGM from any location of their choice, where they can log in and participate in the meeting and voting process in accordance with the Company's instructions.
- The designated meeting venue for the Chairman, Presidium, and Organizing Committee will be the Meeting Room of SCI Joint Stock Company, 3rd Floor, Tower C, Golden Palace Building, Me Tri Street, Tu Liem Ward, Hanoi.

**4. Participants:**

- Shareholders listed in the record of eligible attendees as of March 18, 2026, per the Vietnam Securities Depository and Clearing Corporation (VSDC).
- The Board of Directors of SCI Joint Stock Company.
- The Audit Committee.
- The Executive Boards

**B. Agenda of the General Meeting:**

**I. Opening Ceremony and Verification of Shareholder Eligibility**

1. Mr. Nguyen Anh Cuong, on behalf of the Organizing Committee, declares the reasons for the meeting and introduces the attending delegates.
2. Mr Dau Trung Kien, on behalf of the Shareholder Eligibility Verification Committee, presents the verification report, as follows:





As of 09:30 AM, April 20, 2026, a total of 51 shareholders and authorized representatives are present, representing of **76.359.806** shares, accounting for **73,3601%** of the total voting shares of SCI Joint Stock Company.

Based on the Enterprise Law and the Company's Charter, the 2026 Annual General Meeting of Shareholders is deemed valid and legally qualified to proceed.

## **II. Introduction and Approval of the Presidium, Secretarial Team, Votes Counting Committee, Meeting Agenda, and Regulations**

1. On behalf of the Organizing Committee, Mr. Nguyen Anh Cuong introduces the Presidium of the AGM, comprising

- Mr. Nguyen Cong Hung                      - BOD – Chairperson of the AGM
- Mr Nguyen Van Phuc                      - Presidium member
- Mr. Phan Duong Manh                      - Presidium member

2. The Votes Counting Committee consists of the following members:

- Mr. Dau Trung Kien                      - Head of the Votes Counting Committee
- Mr. Nguyen Anh Cuong                      - Member
- Mr. Quan Thanh Sown                      - Member

3. Mr. Nguyen Anh Cuong on behalf of the Organizing Committee, presents the Agenda of the General Meeting and the Meeting Regulations (as attached to these Minutes).

Voting Results on Approval of the Presidium, Votes Counting Committee, Meeting Agenda, and Meeting Regulations. Voting was conducted electronically, and the results are as follows:

- Total number of votes issued: **52** votes, corresponding to **76.697.190** shares accounting for 100.0000% of the shares attending the Meeting.
- Total number of votes collected: **49** votes, corresponding to **76.536.183** shares accounting for **99,7901%** of the shares attending the Meeting.
- Total number of votes not collected: **3** votes, corresponding to **161.007** shares accounting for **0,2099%** of the shares attending the Meeting.

No.	Resolution	Number of Votes and Corresponding Percentage of Total Voting Shares Attended and Voted				
		Valid	Invalid	Approved	Disapproved	Abstention
1	List of Presidium Members	76.536.183	0	76.536.183	0	0
		100%	100%	100%	100%	100%
2	List of Votes Counting	76.536.183	0	76.536.183	0	0

No.	Resolution	Number of Votes and Corresponding Percentage of Total Voting Shares Attended and Voted				
		Valid	Invalid	Approved	Disapproved	Abstention
	Committee Members	100%	100%	100%	100%	100%
3	Agenda of the 2026 AGM	76.536.183	0	76.536.183	0	0
		100%	100%	100%	100%	100%
4	Regulations on Organization and Conduct of the 2026 AGM	76.536.183	0	76.536.183	0	0
		100%	100%	100%	100%	100%

Mr. Nguyễn Công Hùng – Chairman of AGM, appointed the Secretariat Committee, consisting of two members:

- Mr. Nguyen Duc Duy                      - Head of Secretariat
- Mrs. TraN Thi Lan Huong              - Member

### III. Presentation of Reports

1. **Mr. Nguyễn Văn Phúc** – Member of the Board of Directors (BOD) – General Director presents report on the business performance in 2025 and the business plan for 2026.
2. **Mr. Nguyễn Công Hùng** – Chairman of the BOD presents the Board of Directors' report on activities in 2025 and the activity plan for 2026.
3. **Mr. Hoang Trong Minh** – Member of the BOD – Member of the Audit Committee presents the Audit Committee's report on activities in 2025 and the plan for 2026.

### IV. Presentation of Proposals to the General Meeting:

Mr. Phan Dương Mạnh – Chief Accountant presents the contents of the proposals submitted for approval at the General Meeting of Shareholders (GMS), including:

- **Content 01:** Proposal No. 01/2026/TTr-SCI-HĐQT approving the General Director's report on the Company's business performance in 2025 and the business plan for 2026.
- **Content 02:** Proposal No. 02/2026/TTr-SCI-HĐQT approving the Board of Directors' report on its operational results in 2025 and the operational plan for 2026.
- **Content 03:** Proposal No. 03/2026/TTr-SCI-HĐQT approving the Audit Committee's report on its operations in 2025 and operational plan for 2026



- **Content 04:** Proposal No. 04/2026/TTr-SCI-HĐQT for Approval of the 2025 audited separate and consolidated financial statements.
- **Content 05:** Proposal No. 05/2025/TTr-SCI-BOD for approval of the profit allocation plan for 2025.
- **Content 06:** Proposal No. 06/2026/TTr-SCI-HĐQT approving the 2025 remuneration payment and the 2026 remuneration budget for the Board of Directors.
- **Content 07:** Proposal No. 07/2026/TTr-SCI-HĐQT approving the removal of member(s) from the Board of Directors.
- **Content 08:** Proposal No. 08/2026/TTr-SCI-HĐQT approving the amendments and supplements to the Company's Charter.
- **Content 09:** Proposal No. 09/2026/TTr-SCI-HĐQT approving the acquisition of voting shares by Mr. Nguyen Cong Hung, an existing shareholder of SCI JSC, without conducting a public tender offer.
- **Content 10:** Proposal No. 10/2026/TTr-SCI-HĐQT approving the plan for an additional public offering of shares to existing shareholders.

**Content 11:** Proposal No. 11/2026/TTr-SCI-HĐQT approving the share issuance plan under the Employee Stock Ownership Plan (ESOP).

**Content 12:** Proposal No. 12/2026/TTr-SCI-HĐQT approving the plan to transfer the entire equity stake of SCI Joint Stock Company in SCI E&C Joint Stock Company.

**Content 13:** Proposal No. 13/2026/TTr-SCI-HĐQT approving certain matters within the authority of the General Meeting of Shareholders.

## **V. The General Meeting proceeded with discussions and feedback on the reports and proposals presented**

### **VI. Voting Results on Reports and Proposals:**

**The voting results for the Reports and Proposals are as follows**

- Total votes issued: **55** votes, corresponding to **76.718.648** shares, representing **100%** of the shares participating in the Meeting.
- Total votes collected: **47** votes, corresponding to **76.462.740** shares, representing **99,6664%** of the shares participating in the Meeting.
- Total votes not collected: **8** votes, corresponding to **255.908** shares, representing **0,3336%** of the shares participating in the Meeting.

Based on the Reports, Proposals, and discussion feedback, the General Meeting proceeded to vote (via electronic voting) and approved the following items:

No.	Resolution	Number of Votes and Corresponding Percentage of Total Voting Shares Attended and Voted				
		Valid	Invalid	Approved	Disapproved	Abstention
1	<b>Content 01:</b> Proposal No. 01/2026/TTr-SCI-HDQT approving the General Director's report on the Company's business performance in 2025 and the business plan for 2026.	76.462.740	0	76.462.740	0	0
		100%	0%	100%	0%	0%
2	Proposal No. 02/2026/TTr-SCI-HDQT approving the Board of Directors' report on its operational results in 2025 and the operational plan for 2026.	76.462.740	0	76.462.740	0	0
		100%	0%	100%	0%	0%
3	<b>Content 03:</b> Proposal No. 03/2026/TTr-SCI-HDQT approving the Audit Committee's report on its operations in 2025 and operational plan for 2026	76.462.740	0	76.462.740	0	0
		100%	0%	100%	0%	0%
4	Proposal No. 04/2026/TTr-SCI-HDQT for Approval of the 2025 audited and separate consolidated	76.462.740	0	76.462.740	0	0
		100%	0%	100%	0%	0%



No.	Resolution	Number of Votes and Corresponding Percentage of Total Voting Shares Attended and Voted				
		Valid	Invalid	Approved	Disapproved	Abstention
	financial statements.					
5	Proposal No. 05/2025/TTr-SCI-BOD for approval of the profit allocation plan for 2025.	76.462.740	0	76.462.740	0	0
		100%	0%	100%	0%	0%
6	Proposal No. 06/2026/TTr-SCI-HDQT approving the 2025 remuneration payment and the 2026 remuneration budget for the Board of Directors.	76.462.740	0	76.462.740	0	0
		100%	0%	100%	0%	0%
7	Proposal No. 07/2026/TTr-SCI-HDQT approving the removal of member(s) from the Board of Directors.	76.462.740	0	76.462.740	0	0
		100%	0%	100%	0%	0%
8	Proposal No. 08/2026/TTr-SCI-HDQT approving the amendments and supplements to the Company's Charter.	76.462.740	0	76.462.740	0	0
		100%	0%	100%	0%	0%
9	Proposal No. 09/2026/TTr-SCI-HDQT approving the acquisition of	39.501.837	0	39.501.837	0	0

No.	Resolution	Number of Votes and Corresponding Percentage of Total Voting Shares Attended and Voted				
		Valid	Invalid	Approved	Disapproved	Abstention
	voting shares by Mr. Nguyen Cong Hung, an existing shareholder of SCI JSC, without conducting a public tender offer.	100%	0%	100%	0%	0%
10	Proposal No. 10/2026/TTr-SCI-HĐQT approving the plan for an additional public offering of shares to existing shareholders.	76.462.740	0	76.462.740	0	0
		100%	0%	100%	0%	0%
11	Proposal No. 11/2026/TTr-SCI-HĐQT approving the share issuance plan under the Employee Stock Ownership Plan (ESOP).	42.092.009	0	42.092.009	0	0
		100%	0%	100%	0%	0%
12	Proposal No. 12/2026/TTr-SCI-HĐQT approving the plan to transfer the entire equity stake of SCI Joint Stock Company in SCI E&C Joint Stock Company.	76.462.740	0	76.462.740	0	0
		100%	0%	100%	0%	0%
13	Proposal No. 13/2026/TTr-SCI-HĐQT approving	76.462.740	0	76.462.740	0	0



No.	Resolution	Number of Votes and Corresponding Percentage of Total Voting Shares Attended and Voted				
		Valid	Invalid	Approved	Disapproved	Abstention
		100%	0%	100%	0%	0%

(\*) For the voting matter regarding the approval of Proposal No. 09 (approving the acquisition of voting shares by Mr. Nguyen Cong Hung, an existing shareholder of SCI JSC, without being subject to the public tender offer procedures for the Company's shares): The number of votes and the approval rate exclude the votes of shareholders with related interests, which include:

No	Shareholder Code	Full Name	Number of Votes	Related Interest
1	S99.000001	Nguyen Cong Hung	22.649.047	Transferee
2	S99.000002	Nguyen Thi Thu Huong	10.860.771	Related person of the Transferee
3	S99.000196	Nguyen Cong Hoa	33.592	Related person of the Transferee
4	S99.000313	Hoang Le Hang	18.193	Related person of the Transferee
5	S99.000007	Nguyen Duc Minh	3.399.300	Transferor
<b>Total:</b>			<b>36.960.903</b>	

After the exclusion of such votes, the total number of votes from shareholders attending and voting on this matter is 39.501.837.

(\*\*) For the voting matter regarding the approval of Proposal No. 11: Approving the share issuance plan under the Employee Stock Ownership Plan – ESOP, the number of votes and the approval rate exclude the votes of shareholders with related interests, which include:

No	Shareholder Code	Full Name	Number of Votes	Related Interest
1	S99.000001	Nguyen Cong Hung	22.649.047	ESOP Participant
2	S99.000002	Nguyen Thi Thu Huong	10.860.771	Related person of the ESOP Participant
3	S99.000313	Hoang Le Hang	18.193	Related person of the ESOP Participant
4	S99.000025	Mai Thi Van Anh	430.025	ESOP Participant

<i>No</i>	<i>Shareholder Code</i>	<i>Full Name</i>	<i>Number of Votes</i>	<i>Related Interest</i>
5	S99.000031	Phan Thanh Hai	301.389	ESOP Participant
6	S99.000167	Pham Van Nghia	40.322	ESOP Participant
7	S99.000196	Nguyen Cong Hoa	33.592	ESOP Participant
8	S99.000321	Vu An Minh	17.253	ESOP Participant
9	S99.001345	Phan Duong Manh	1.600	ESOP Participant
10	S99.000187	Phan Ngoc Tram	35.100	Related person of the ESOP Participant
11	S99.002045	Nguyen Van Do	636	ESOP Participant
12	S99.003750	Doan The Anh	56	ESOP Participant
<b>Total:</b>			<b>34.387.984</b>	

*After the exclusion of such votes, the total number of votes cast by shareholders attending and voting on this proposal is 42.092.009."*

#### **VIII. Approval of the Draft Minutes and Resolution of the 2026 Annual General Meeting of Shareholders:**

1. Mr Nguyen Duc Duy - Head of the Secretariat, presented to the General Meeting the content of the Draft Minutes of the 2026 Annual General Meeting of Shareholders and the Draft Resolution of the 2026 Annual General Meeting of Shareholders of SCI Joint Stock Company.
2. The General Meeting proceeded to vote to approve the Minutes and the Resolution of the General Meeting of Shareholders via electronic voting.

The voting results are as follows:

- Total votes issued: **55** votes, corresponding to **76.718.648** shares, representing **100%** of the shares participating in the Meeting.
- Total votes collected: **47** votes, corresponding to **76.462.740** shares, representing **99,6664%** of the shares participating in the Meeting.
- Total votes not collected: **8** votes, corresponding to **255.908** shares, representing **0,3336%** of the shares participating in the Meeting.

No.	Resolution	Number of Votes and Corresponding Percentage of Total Voting Shares Attended and Voted				
		Valid	Invalid	Approved	Disapproved	Abstention
1	Minutes of the Meeting	76.462.740	0	76.125.356	0	337.384
		100%	0%	99,5588%	0%	0,4412%
2	Meeting Resolution.	76.462.740	0	76.125.356	0	337.384
		100%	0%	99,5588%	0%	0,4412%

**IX. Declaration of The End of the General Meeting**

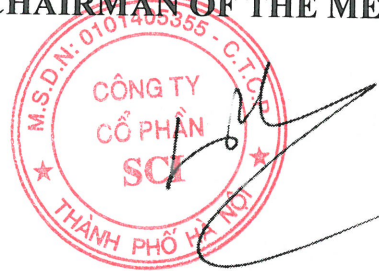
Mr. Nguyen Cong Hung declared the 2026 Annual General Meeting of Shareholders of SCI Joint Stock Company closed at 12h05 p.m. on April 20, 2026

**ON BEHAFT OF  
SECRETARITAT**



**Nguyen Duc Duy**

**CHAIRMAN OF THE MEETING**



**Nguyễn Công Hùng**





**SCI JOINT STOCK COMPANY**

3rd Floor, Tower C, Golden Palace Building, Me Tri Street,, Tu Liem Ward, Hanoi City

Tel: (+84-24) 3768 4495

Email: sci@scigroup.vn

Website: www.scigroup.vn

No: 09/2026/TTr-SCI-BOD

Hanoi, April 20<sup>th</sup>, 2026.

**PROPOSAL**  
**FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

*Subject: Approval for Mr. Nguyen Cong Hung, an existing shareholder of SCI Joint Stock Company, to acquire voting shares without conducting public tender offer procedures.*

**To: THE GENERAL MEETING OF SHAREHOLDERS  
OF SCI JOINT STOCK COMPANY**

**Pursuant to:**

- *The Law on Enterprises No. 59/2020/QH14 and guiding documents for its implementation, as amended and supplemented from time to time;*
- *The Law on Securities No. 54/2019/QH14 and guiding documents for its implementation, as amended and supplemented from time to time;*
- *The Charter of SCI Joint Stock Company.*
- *The written request from Mr. Nguyen Cong Hung dated March 25, 2026, regarding the proposal to the General Meeting of Shareholders for the approval of his acquisition of voting shares without conducting public tender offer procedures for the Company's shares (Ticker symbol: S99);*

Under Point b, Clause 2, Article 35 of the Law on Securities No. 54/2019/QH14: "Organizations, individuals, and related parties as defined in points a, b, c, d, e, and g, clause 46, Article 4 of this Law, who intend to purchase voting shares or outstanding closed-end fund certificates leading to a direct or indirect ownership of 35% or more of the total outstanding voting shares, shall be exempt from public tender offer procedures if approved by the General Meeting of Shareholders. In such cases, the General Meeting of Shareholders must clearly identify the transferors and the transferees;"

The Board of Directors ("BOD") of SCI Joint Stock Company respectfully submits the proposal regarding the acquisition of voting shares by Mr. Nguyen Cong Hung (an existing shareholder) which leads to an ownership reaching or exceeding the threshold specified in Point b, Clause 2, Article 35 of the Law on Securities without conducting a public tender offer to the General Meeting of Shareholders for consideration and approval, with details as follows:

**. 1. Number of shares held by Mr. Nguyen Cong Hung and related parties prior to the transfer:**



No	Shareholder Name	Shareholder ID / Registration No.	Position / Relationship with the Intended Transferee	Current Shareholding	% of Outstanding Shares
1	Nguyen Cong Hung		Chairman	22.649.047	21,76%
2	Hoang Le Hang		Woman	18.193	0,02%
3	Nguyen Thi Thu Huong		Younger Sister	10.860.771	10,43%
4	Nguyen Cong Hoa		Younger Brother	2.733.592	2,63%
<b>Total:</b>				<b>23.489.947</b>	<b>34,84%</b>

## 2. Expected Transferee (Acquirer):

No	Transferee Name	Expected Additional Shares to be Purchased	% of Outstanding Shares	Ownership Percentage Post-Transaction
1	Nguyen Cong Hung	3.300.000	3,17%	24,93%
<b>Total:</b>		<b>3.300.000</b>	<b>3,17%</b>	<b>24,93%</b>

105355  
CÔNG TY CỔ PHẦN  
SCI  
HỒ PHỒ Y

## 3. Transferor(s):

No	Shareholder Name	Shareholder ID / Registration No.	Current Shareholding	Proportion
1	Nguyen Duc Minh		3.399.300	3,27%
<b>Total:</b>			<b>3.399.300</b>	<b>3,27%</b>

## 4. Share Acquisition Plan:

- Number of shares held by Mr. Nguyen Cong Hung and related parties upon completion of the transfer: Expected ownership of 38.01% of the Company's total outstanding voting shares.
- Execution Timeline: The acquisition of S99 shares without a public tender offer shall be conducted from the effective date of the Resolution of the General Meeting of Shareholders until Mr. Nguyen Cong Hung completes the acquisition to reach the aforementioned percentage.
- Acquisition Method: Via agreement/put-through transactions in accordance with legal regulations.

In the event that the Company conducts a share offering or issuance to increase its charter capital, the ownership percentage of Mr. Nguyen Cong Hung and his related parties shall be calculated based on the new charter capital following the completion of such offering or issuance.

The Board of Directors respectfully submits the Proposal to the General Meeting of Shareholders for consideration and approval./.

**Recipients:**

- *As To;*
- *Retained at BOD.*

**FOR AND BEHALF OF THE  
BOARD OF DIRECTORS  
CHAIRMAN**



**Nguyen Cong Hung**





**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

---

**WRITTEN PROPOSAL**

- To: - The Board of Directors of SCI Joint Stock Company.  
- The Organizing Committee of the General Meeting of Shareholders of SCI Joint Stock Company.

**Pursuant to:**

- Law on Enterprises No. 59/2020/QH14 and its amending and supplementing documents and implementation guidelines;
- Law on Securities No. 54/2019/QH14 and its amending and supplementing documents and implementation guidelines;
- Decree No. 155/2020/ND-CP of the Government and its amending and supplementing documents and implementation guidelines;
- The Charter on Organization and Operation of SCI Joint Stock Company.

**I am: Nguyen Cong Hung**

- Nationality: Vietnamese
- ID Card (CCCD) No.: \_\_\_\_\_ Date of issue: April 03, 2022 Place of issue: Police Department for Administrative Management of Social Order
- Permanent address: \_\_\_\_\_, Ha Dong, Hanoi
- Telephone: \_\_\_\_\_
- Shareholder code: \_\_\_\_\_
- Number of shares owned: 22,649,047 shares, Ownership ratio: 21.76%

*In which:*

- o *Ordinary shares: 22,649,047 shares*
- o *Preferred shares: 0 shares*

By this document, I hereby propose to the Board of Directors and the Organizing Committee of the General Meeting of Shareholders of SCI Joint Stock Company to supplement the following content to the agenda of the 2026 Annual General Meeting of Shareholders (AGM), scheduled to be held on April 20, 2026:

- **Reason for proposal:** Pursuant to Point b, Clause 2, Article 35 of the Law on Securities No. 54/2020/QH14: Organizations, individuals, and related persons as defined in points a, b, c, d, e, and g, Clause 46, Article 4 of this Law, who intend to purchase outstanding voting shares or closed-end fund certificates resulting in a direct or indirect ownership of 35% or more of the outstanding voting shares, and such purchase is approved by the General Meeting of Shareholders, shall be exempted from the mandatory public tender offer.
- **Proposed content:** To approve the transaction where an existing shareholder of SCI Joint Stock Company, Mr. Nguyễn Công Hùng, receives the transfer of voting shares

without being required to perform public tender offer procedures for the Company's shares.

Transferring party: Mr. Nguyễn Đức Minh, Shareholder ID No.: .

Expected number of shares to be transferred: 3,300,000 shares.

I respectfully request the Board of Directors and the Organizing Committee of the General Meeting of Shareholders of SCI Joint Stock Company to include the above-mentioned proposal in the meeting agenda to be held on April 20, 2026, for the General Meeting of Shareholders to consider and decide.

**Sincerely yours!**

Hanoi, March 25, 2026

**Proposer**



**Nguyen Cong Hung**