

**SCI E&C JOINT STOCK COMPANY**

3rd Floor, Tower C, Golden Palace Building, Me Tri Street, Tu Liem Ward, Hanoi
Tel: 024 3386 8243 | Fax: 024 3371 9676 | Website: www.scigroup.vn

No.: 09 /2026/NQ-SCIEC-HĐQT

Hanoi, 25th, May, 2026

RESOLUTION

(Re: Approval of the plan for issuing the L/C and the financing plan for payment of the L/C related to the importation of equipment for the Nam Sam 3A Hydropower Project at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Ha Dong Branch)

**THE BOARD OF DIRECTOR
SCI E&C JOINT STOCK COMPANY****Pursuant to:**

- The Contract No. 74/HD/EPC-NS3A/2024 dated May 08, 2024 between Nam Sam 3A Power Sole Company Limited and the Consortium of SCI;
- The Contract No. 89/HDTB/NS3A dated March 18, 2026 between SCI E&C Joint Stock Company and Global Hydro Energy GMBH & Global Hydro Vietnam Company Limited;
- The Proposal No. /2026/TTr-SCIEC-HĐQT, dated ,2026 of the Chairman of the Board of Director of the Company regarding the Approval of the plan for issuing the L/C and the financing plan for payment of the L/C related to the importation of equipment for the Nam Sam 3A Hydropower Project at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Ha Dong Branch.

RESOLUTION

Article 1: Approval of the plan for the L/C issuance (including both domestic and international L/Cs) and the financing arrangement for settlement of L/Cs related to the importation of equipment for the Nam Sam 3A Hydropower Project at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Ha Dong Branch on the following matters:

- Total proposed credit facility: **VND307,940,900,000** (Based on the provisional exchange rate of VND27,000/USD), comprising:
 - + Maximum amount for L/C issuance: **VND307,940,900,000** (Based on the provisional exchange rate of VND27,000/USD);
 - + Maximum loan amount: **VND307,940,900,000** (Based on the provisional exchange rate of VND27,000/USD), comprising:
 - Domestic L/C limit: **VND98,499,200,000**;
 - International L/C limit: **USD7,757,100**, equivalent to **VND209,441,700,000** (Based on the provisional exchange rate of VND27,000/USD).

Article 2: The Board of Directors hereby assigns the Chairman of the Board of Directors – First legal representative to organize and direct the implementation of the above-mentioned

matters, ensuring full compliance with applicable laws and the Company's Charter of organization and operation.

Article 3: This Resolution shall take effect from the signing date. The Chairman of the Board of Directors, Director, Vice Directors, Chief Accountant, and Heads of Departments and functional units of the Company, within their respective authorities, shall be responsible for implementing this Resolution.

**CHAIRMAN
OF THE BOARD OF DIRECTOR**

Signed

Phan Thanh Hai