



No.: 01.06.2026 /SCIEC - CBT

(Re: Adjusting the credit facility plan at
BIDV)

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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Hanoi, 01st June, 2026

**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 No. 09/2026/NQ-SCIEC-HDQT on June 01st, 2026 regarding Adjusting the credit facility plan at BIDV – Ha Dong Branch, as the following attached file.

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**



Phan Thanh Hai

No.: 09/2026/NQ-SCIEC-IIDQT

Hanoi, 01st June 2026

RESOLUTION

*(Re: Adjusting the credit facility plan at Bank for Investment and Development of Vietnam
(BIDV – Ila Dong Branch)*

THE BOARD OF DIRECTORS SCI E&C JOINT STOCK COMPANY

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *The Charter on Organization and Operation of SCI E&C Joint Stock Company approved by the General Meeting of Shareholders on March 31, 2026;*
- *he Meeting Minutes No. 10/2026/BB-SCIEC-IIDQT dated 01/06/2026 of the Board of Directors of SCI E&C Joint Stock Company;*
- *Resolution No. 08/2026/NQ-SCIEC-IIDQT dated April 28, 2026, on the Business Execution Plan for 2026 and Approval of the Credit Facility Plan at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Ila Dong Branch.*

RESOLVES:

Article 1. To amend and supplement Article 2 of Resolution No. 08/2026/NQ-SCIEC-IIDQT dated April 28, 2026, regarding the Business Execution Plan for 2026 and Approval of the Credit Facility Plan at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Ila Dong Branch, with details as follows:

Original Content (Before Adjustment)	Amended Content (After Adjustment)
<p>To approve the short-term, medium, and long-term credit facility plan for 2026 at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Ila Dong Branch with the following contents:</p> <ul style="list-style-type: none"> – Short-term loan at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Ila Dong Branch, amount: VND 400,000,000,000 (In words: Four hundred billion Vietnamese Dongs) 	<p>To approve the short-term credit facility plan for 2026 at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Ila Dong Branch with the following contents:</p> <ul style="list-style-type: none"> – Short-term loan at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Ila Dong Branch, amount: VND 400,000,000,000 (In words: Four hundred billion Vietnamese Dongs).

Original Content (Before Adjustment)	Amended Content (After Adjustment)
<p>– Guarantee limit at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Ha Dong Branch, amount: VND 408,000,000,000 (In words: Four hundred and eight billion Vietnamese Dongs).</p>	<p>– Ordinary guarantee limit (excluding payment guarantees and loan guarantees): VND 408,000,000,000 (In words: Four hundred and eight billion Vietnamese Dongs). The ordinary guarantee limit can be increased to a maximum of: VND 808,000,000,000 (In words: Eight hundred and eight billion Vietnamese Dongs) if the credit limits for loans, I/C opening, issuance of payment guarantees, loan guarantees, and factoring are not fully utilized.</p>

Điều 2. This Resolution shall take effect from 01/06/2026 and shall only be amended or terminated by another Resolution of the General Meeting of Shareholders or the Board of Directors in accordance with regulations.

The Board of Directors assigns the Chairman of the Board of Directors -- the 1st Legal Representative to organize and direct the implementation of the above contents to ensure compliance with the law and the Charter on Organization and Operation of the Company.

The Board of Directors, the Director, and relevant individuals are responsible for executing this Resolution./.

Recipients:

- As Article 2 (For execution);
- Archived: BOD.

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

(Signed and sealed)

Phan Thanh Hai