



No.: 04.06.2026 /SCIEC - CBTT

(Re: Selection of the Audit Firm for the
2026 Financial Statements)

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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Hanoi, 04th 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. 11/2026/NQ-SCIEC-HDQT on June 04th, 2026 regarding Selection of the Audit Firm for the 2026 Financial Statements, 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.: 11/2026/NQ-SCIEC-IIDQT

Hanoi, June 4th, 2026

RESOLUTION**Re: Selection of the Audit Firm for the 2026 Financial Statements****THE BOARD OF DIRECTOR****SCI E&C JOINT STOCK COMPANY****Pursuant to:**

- The Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its implementing regulations;
- The Law on Securities No. 54/2019/QH14 adopted 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;
- The Resolution of the Annual General Meeting of Shareholders 2026 No. 01/2026/NQ-SCIEC-DIHDCT dated April 03, 2026;
- The Minutes of meeting of the Board of Directors No. 11/2026/BB-SCIEC-IIDQT dated June 04th, 2026.

RESOLUTION

Article 1: The Board of Directors unanimously resolved to appoint the Branch of MOORE AISC Auditing and Informatics Services Company Limited as the auditor for the semi-annual financial statements review and the annual financial statements audit for the year 2026.

Article 2: The Finance and Accounting Department is assigned to proceed with the execution of the audit contract and to carry out information disclosure in accordance with the prevailing laws and regulations.

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

Recipients:

- BOD;
- Record Office.

**ON BEHALF OF THE BOARD OF DIRECTOR
CHAIRMAN***signed***PHAN THANH HAI**