

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: 50../2026/SCI-CBTT
No.: 50../2026/SCI-CBTT

Hà Nội, ngày 08 tháng 06 năm 2026
Hanoi, day 08 month 06 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 Mỹ Trì, phường Mỹ Trì, quận Nam Từ Liêm, Tp Hà Nội / 3rd Floor, Tower C, Golden Palace Building, Me Tri Road, Me Tri Ward, Nam Tu Liem Distric, Hanoi City.

- Điện thoại liên hệ/Tel.: (+84-24) 3768 4495

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- E-mail: sci@scigroup.vn

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

- Nghị quyết số 07/2026/NQ-SCI-HĐQT ngày 08/06/2026 của Hội đồng quản trị về việc cam kết bảo lãnh toàn bộ nghĩa vụ trả nợ vay của Công ty Cổ phần SCI E&C liên quan đến LC nhập khẩu thiết bị cho dự án Thủy điện Nam Sam 3A/ Resolution no. 07/2026/NQ-SCI-BOD dated june 08, 2026 of the board of directors on the commitment to provide a full guarantee for all debt repayment obligations of sci e&c joint stock company related to the import letter of credit (l/c) for equipment of the nam sam 3a hydropower project.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 08/06/2026 tại đường dẫn <https://scigroup.vn/quan-he-co-dong#thong-tin-cong-bo>

/This information was published on the company's website on 08/06/2026 (date), as in the link: <https://scigroup.vn/en/quan-he-co-dong#information-disclosure>

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:

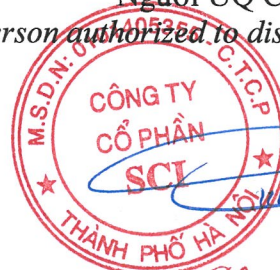
Tài liệu liên quan đến nội dung thông tin công bố/ Documents on disclosed information.

Đại diện tổ chức

Organization representative

Người UQ CBTT

/ Person authorized to disclose information



Phan Dương Mạnh

No: 07/2026/NQ-SCI-BOD

Hanoi, June 08, 2026

RESOLUTION

Re: Regarding the commitment to guarantee the entire debt repayment obligations of SCI E&C Joint Stock Company related to the Letter of Credit (L/C) for importing equipment for the Nam Sam 3A Hydropower Project

THE BOARD OF DIRECTORS OF SCI 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, as amended and supplemented by Law No. 03/2022/QH15, Law No. 76/2025/QH15, and their implementing guidelines;*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 and their implementing guidelines;*
- *Decree No. 155/2020/ND-CP of the Government dated December 31, 2020, as amended and supplemented by Decree No. 245/2025/ND-CP of the Government dated September 11, 2026, and their implementing guidelines;*
- *The Charter on Organization and Operation of SCI Joint Stock Company;*
- *The Meeting Minutes dated June 08, 2026 of the Board of Directors of SCI Joint Stock Company.*

RESOLVES:

Article 1: SCI Joint Stock Company (“SCI”) hereby agrees to provide an unconditional and irrevocable commitment to perform debt repayment on behalf of SCI E&C Joint Stock Company (“SCI E&C”) for all of its loan repayment obligations in the event that SCI E&C fails to fully and timely repay its loan debts (including all principal, interest, and related fees) to the Joint Stock Commercial Bank for Investment and Development of Vietnam — Ha Dong Branch (“BIDV Ha Dong”) related to the L/C for importing equipment for the Nam Sam 3A Hydropower Project.

SCI grants an irrevocable authorization to BIDV Ha Dong to automatically debit its accounts for debt collection.

The details of the proposed L/C issuance facility are as follows:

Total requested credit facility amount: VND 307,940,900,000 (Based on a provisional exchange rate of: 27,000 VND/USD), of which:

- + Domestic L/C limit: VND 98,499,200,000;



- + International L/C limit: USD 7,757,100, equivalent to VND 209,441,700,000
(Based on a provisional exchange rate of: 27,000 VND/USD).

Article 2: To authorize Mr. Nguyen Cong Hung — Chairman of the Board of Directors of SCI Joint Stock Company — as the authorized representative of the Company to sign the commitment documents with the aforementioned contents to be submitted to the Joint Stock Commercial Bank for Investment and Development of Vietnam — Ha Dong Branch.

Article 3: This guarantee shall expire upon the satisfaction of one of the following conditions:

- SCI Joint Stock Company receives a back-to-back L/C from the Project Owner related to importing equipment for the Nam Sam 3A Hydropower Project.
- SCI E&C Joint Stock Company fully completes all L/C obligations issued by the Joint Stock Commercial Bank for Investment and Development of Vietnam - Ha Dong Branch related to importing equipment for the Nam Sam 3A Hydropower Project.

Article 4: Effectiveness and Implementation

- This Resolution shall take effect from the date of its signing.
- Members of the Board of Directors, the General Director, and relevant departments and individuals shall be responsible for executing this Resolution.

Recipients:

- *As Article 4 (current);*
- *Announcement;*
- *Save Documents.*

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



Nguyen Cong Hung