

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: 52../2026/SCI-CBTT
No.: 52../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

Fax:

- E-mail: sci@scigroup.vn

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

- Nghị quyết số 09/2026/NQ-SCI-HĐQT ngày 08/06/2026 của Hội đồng quản trị về việc
Thông qua phương án chuyển nhượng toàn bộ phần vốn tại Công ty Cổ phần Tư vấn SCI/
Resolution No. 09/2026/NQ-SCI-BOD dated June 08, 2026 of the Board of Directors
Regarding the Approval of the Plan to Transfer the Entire Capital Contribution in SCI
Consulting Joint Stock Company

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>

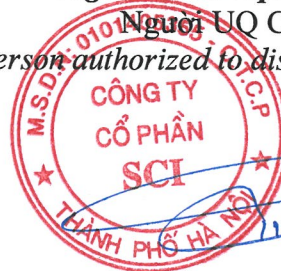
Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách
nhiệm trước pháp luật về nội dung các thông tin đã công bố/We hereby certify that the
information provided is true and correct and we bear the full responsibility to the law.

**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

RESOLUTION

*Re: Approval of the Divestment Plan of All Capital Contribution
in SCI Consulting Joint Stock Company*

THE BOARD OF DIRECTORS OF SCI JOINT STOCK COMPANY

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, passed by the National Assembly of the Socialist Republic of Vietnam, as amended by Law No. 03/2022/QH15 passed by the National Assembly on January 11, 2022, and Law No. 76/2025/QH15 passed by the National Assembly on June 17, 2025, and their guiding implementation documents;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019, passed by the National Assembly of the Socialist Republic of Vietnam, as amended by Law No. 56/2024/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on November 29, 2024, and their guiding implementation documents;
- The Charter on Organization and Operation of SCI Joint Stock Company approved by the General Meeting of Shareholders;
- The Minutes of the Board of Directors Meeting of SCI Joint Stock Company dated 08/06/2026, which was unanimously approved.

HEREBY DECIDES

Article 1: To approve the divestment plan in SCI Consulting Joint Stock Company, with the specific details as follows:

1. Name of Investment: SCI Consulting Joint Stock Company.
2. Number of Shares to be Divested: 1,953,357 shares, equivalent to an ownership interest (or: equity stake) of 65.00%;
3. Post-Transfer Ownership Interest: 0.00%, equivalent to 0 shares;
4. Method of Transfer: Selection of interested investors;
5. Transfer Price: Not lower than VND 12,500 per share;
6. Expected Timeline of Transfer: Quarter II and III, 2026.

Article 2: Authorization for Implementation

The Board of Directors hereby authorizes and tasks the General Director of the Company with the responsibility to select the investors, finalize the relevant legal dossiers and required corporate procedures in accordance with the provisions of applicable laws to organize and implement this plan.



Article 3: Effectiveness and Execution

This Resolution shall take effect from the date of its signing. Members of the Board of Directors shall be responsible for supervision and direction; the Board of Management and all relevant divisions, departments, and units shall be responsible for its implementation and execution.

Recipients:

- *As Article 3 (current);*
- *Announcement;*
- *Save Documents.*

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



Nguyen Cong Hung

