

No.: 31.12.2025 /SCIEC - CBTT  
(Re: Board of Directors' Resolution on  
Approving the Record Date for  
Exercising the Right to Purchase Shares)

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION  
PORTAL OF STATE SECURITIES COMMISSION**

**To: STATE SECURITIES COMMISSION  
HANOI STOCK EXCHANGE**

Name of organization : SCI E&C JOINT STOCK COMPANY.

Head office : 3<sup>rd</sup> 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 : 3<sup>rd</sup> 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 discloses the Board of Directors' Resolution on Approving the Record Date for Exercising the Right to Purchase Shares No. 22/2025/NQ-SCIEC-HDQT dated December 31, 2025 as per the attached document.

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