CÔNG TY CỔ PHẦN SCI E&C

SCI

No.: 06.08.2026 /SCIEC - CBTT

(Re: Approval of the Cooperation Agreement for the Implementation of the SCI Huong Viet Wind Power Plant Project)

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
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Hanoi, 06th August, 2026

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 : 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. 17/2026/NQ-SCIEC-HĐQT on August 05th, 2026 regarding the Approval of the Cooperation Agreement for the Implementation of the SCI Huong Viet Wind Power Plant Project, detail as the 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

0500574676 - JSC - TU LIEM DIST. - HANOI CITY - BRN: 0500574676
SCI E&C JOINT STOCK COMPANY

Phan Thanh Hai

No: 17/2026/NQ-SCIEC-HĐQT Hanoi, 5th August 2026.

BOARD RESOLUTION

Re: Approval of the Cooperation Agreement for the Implementation of the SCI Huong Viet Wind Power Plant Project

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THE BOARD OF DIRECTORS OF 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 17 June 2020;*
- *The Charter on the Organization and Operation of SCI E&C Joint Stock Company as approved by the General Meeting of Shareholders;*
- *The Resolution of the 2026 Annual General Meeting of Shareholders;*
- *Proposal No. 10/2026-SCIEC-BOD dated 1 August 2026 submitted by the Director of SCI E&C Joint Stock Company;*
- *The Minutes of the Board of Directors' Meeting dated 5th August 2026 regarding the approval of the Cooperation Agreement for the implementation of the SCI Huong Viet Wind Power Plant Project.*

HEREBY RESOLVES:

Article 1: The Board hereby approves the Cooperation Agreement for the implementation of the SCI Huong Viet Wind Power Plant Project with the principal terms and conditions as follows:

1. **Project Name:** SCI Huong Viet Wind Power Plant Project.
2. **Project Location:** Huong Phung Commune, Quang Tri Province.
3. **Project Owner (Party A):** SCI Quang Tri Joint Stock Company.
4. **Contractor (Party B):** SCI E&C Joint Stock Company.
5. **Scope of Cooperation and Contractual Arrangement:**

The Project Owner agrees to appoint the Contractor to perform the following scope of work once the Project satisfies all conditions for implementation:

- Procurement and supply of wind turbine equipment;
- Other works necessary for the implementation of the SCI Huong Viet Wind Power Plant Project.

6. **Key Project Information:**

- Project Name: SCI Huong Viet Wind Power Plant;
- Location: Huong Phung Commune, Quang Tri Province;
- Installed Capacity: 26 MW;
- Wind Turbines: Six (6) V163-4.5 MW 155HH wind turbines, with the capacity of each turbine to be mutually agreed upon by the Parties in the Contract, provided that the aggregate installed capacity of all turbines shall be 26 MW.

- Contract Value: To be negotiated and mutually agreed upon by the Parties upon execution of the definitive contract.

Article 2: The Director *(the Company's Second Legal Representative)* of SCI E&C Joint Stock Company is authorized to finalize and execute the Cooperation Agreement with the Project Owner and to organize and implement all subsequent activities in accordance with applicable laws and the Company's internal regulations.

Article 3: This Resolution shall take effect as of the date of its signing. The Director and Heads of the Company's functional departments shall, within the scope of their respective authority and responsibilities, implement this Resolution.

Recipients:
- *Board of Directors,*
- *Audit Committee,*
- *As stated in Article 3 (for mplementation)*
- *Filed: Administration Office, Board of Directors.*

CHAIRMAN OF THE BOARD

Signed

Phan Thanh Hai

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C. - TU LIEM DIST. HANOI