

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: 34./2026/SCI-CBTT  
No.: 34./2026/SCI-CBTT

Hà Nội, ngày 18 tháng 05 năm 2026  
Hanoi, day 18 month 05 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 Từ Liêm,  
Tp Hà Nội / 3<sup>rd</sup> Floor, Tower C, Golden Palace Building, Me Tri Road, Tu Liem Ward,  
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:

- Công ty cổ phần SCI công bố thông tin đính chính tờ trình số 09/2026/TTr-SCI-HĐQT trình  
Đại hội đồng cổ đông thường niên năm 2026 ngày 20/04/2026, cụ thể như sau/ SCI Joint  
Stock Company hereby discloses the amendment to Submission No. 09/2026/TTr-SCI-BOD  
(issued on April 20, 2026) presented to the 2026 Annual General Meeting of Shareholders,  
with details as follows:

a. Thông tin đã công bố/ Information previously disclosed:

**Số lượng cổ phiếu của Ông Nguyễn Công Hùng và người có liên quan nắm giữ trước khi**  
**chuyển nhượng/ Number of shares held by Mr. Nguyen Cong Hung and related parties**  
**prior to the transfer:**

STT/No	Họ và tên cổ đồng/ Shareholder Name	Số DKSH/ Shareholder ID / Registration No.	Chức vụ/ Mỗi quan hệ với bên dự kiện nhận chuyển nhượng Position / Relationship with the Intended Transferee	Số lượng CP nắm giữ/ Current Shareholding	Tỷ lệ trên SLCP đang lưu hành/ % of Outstanding Shares
1	Nguyễn Công Hùng/Nguyen Cong Hung	045078001497	Chủ tịch HĐQT/Chairman	22.649.047	21,76%
2	Hoàng Lê Hằng/Hoang Le Hang	045180001479	Vợ/Woman	18.193	0,02%



3	Nguyễn Thị Thu Hường/ Nguyen Thu Huong	045183000476	Em gái/ Younger Sister	10.860.771	10,43%
4	(*) Nguyễn Công Hòa/ Nguyen Cong Hoa	045080000650	Em trai/ Younger Brother	2.733.592	2,63%
<b>Tổng cộng</b>				<b>23.489.947</b>	<b>34,84%</b>

**b. Thông tin sau đính chính/ Corrected information:**

**Số lượng cổ phiếu của Ông Nguyễn Công Hùng và người có liên quan nắm giữ trước khi chuyển nhượng/ Number of shares held by Mr. Nguyen Cong Hung and related parties prior to the transfer:**

STT/No	Họ và tên cổ đông/ Shareholder Name	Số DKSH/ Shareholder ID / Registration No.	Chức vụ/ Mối quan hệ với bên dự kiến nhận chuyển nhượng Position / Relationship with the Intended Transferee	Số lượng CP nắm giữ/ Current Shareholding	Tỷ lệ trên SLCP đang lưu hành/ % of Outstanding Shares
1	Nguyễn Công Hùng/ Nguyen Cong Hung	045078001497	Chủ tịch HĐQT/Chairman	22.649.047	21,76%
2	Hoàng Lê Hằng/ Hoang Le Hang	045180001479	Vợ/Woman	18.193	0,02%
3	Nguyễn Thị Thu Hường/ Nguyen Thu Huong	045183000476	Em gái/ Younger Sister	10.860.771	10,43%
4	(*) Nguyễn Công Hòa/ Nguyen Cong Hoa	045080000650	Em trai/ Younger Brother	2.733.592	2,63%
<b>Tổng cộng</b>				<b>36.261.603</b>	<b>34,84%</b>

(\*) Theo danh sách người sở hữu chứng khoán do Tổng Công ty Lưu ký và Bù trừ chứng khoán Việt Nam (VSDC) lập ngày 18/03/2026 để thực hiện quyền tham dự Đại hội đồng cổ đông thường niên năm 2026 của Công ty, thì Ông Nguyễn Công Hòa đang sở hữu là 33.592 cổ phiếu. Ngày 25/03/2026, Ông Nguyễn Công Hòa có thực hiện mua thêm 2.700.000 cổ phiếu, nên đến thời điểm lập tờ trình này, Ông Nguyễn Công Hòa đang sở hữu 2.733.592 cổ phiếu./

(\*) According to the shareholder list compiled by the Vietnam Securities Depository and Clearing Corporation (VSDC) as of March 18, 2026, to determine eligibility for the Company's



2026 Annual General Meeting of Shareholders (AGM), Mr. Nguyen Cong Hoa held 33,592 shares. Following an additional acquisition of 2,700,000 shares on March 25, 2026, his total ownership stands at 2,733,592 shares as of the date of this submission.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 18/05/2026 tại đường dẫn <https://scigroup.vn/quan-he-co-dong#thong-tin-cong-bo>

/This information was published on the company's website on 18/05/2026 (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*







**SCI JOINT STOCK COMPANY**

3rd Floor, Tower C, Golden Palace Building, Me Tri Street,, Tu Liem Ward, Hanoi City  
Tel: (+84-24) 3768 4495 | Email: sci@scigroup.vn | Website: www.scigroup.vn

No: 09/2026/TTr-SCI-BOD

Hanoi, April 20<sup>th</sup>, 2026.

**PROPOSAL  
FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

*Subject: Approval for Mr. Nguyen Cong Hung, an existing shareholder of SCI Joint Stock Company, to acquire voting shares without conducting public tender offer procedures.*

**To: THE GENERAL MEETING OF SHAREHOLDERS  
OF SCI JOINT STOCK COMPANY**

**Pursuant to:**

- *The Law on Enterprises No. 59/2020/QH14 and guiding documents for its implementation, as amended and supplemented from time to time;*
- *The Law on Securities No. 54/2019/QH14 and guiding documents for its implementation, as amended and supplemented from time to time;*
- *The Charter of SCI Joint Stock Company.*
- *The written request from Mr. Nguyen Cong Hung dated March 25, 2026, regarding the proposal to the General Meeting of Shareholders for the approval of his acquisition of voting shares without conducting public tender offer procedures for the Company's shares (Ticker symbol: S99);*

Under Point b, Clause 2, Article 35 of the Law on Securities No. 54/2019/QH14: "Organizations, individuals, and related parties as defined in points a, b, c, d, e, and g, clause 46, Article 4 of this Law, who intend to purchase voting shares or outstanding closed-end fund certificates leading to a direct or indirect ownership of 35% or more of the total outstanding voting shares, shall be exempt from public tender offer procedures if approved by the General Meeting of Shareholders. In such cases, the General Meeting of Shareholders must clearly identify the transferors and the transferees;"

The Board of Directors ("BOD") of SCI Joint Stock Company respectfully submits the proposal regarding the acquisition of voting shares by Mr. Nguyen Cong Hung (an existing shareholder) which leads to an ownership reaching or exceeding the threshold specified in Point b, Clause 2, Article 35 of the Law on Securities without conducting a public tender offer to the General Meeting of Shareholders for consideration and approval, with details as follows:

**. 1. Number of shares held by Mr. Nguyen Cong Hung and related parties prior to the transfer:**



No	Shareholder Name	Shareholder ID / Registration No.	Position / Relationship with the Intended Transferee	Current Shareholding	% of Outstanding Shares
1	Nguyen Cong Hung	045078001497	Chairman	22.649.047	21,76%
2	Hoang Le Hang	045180001479	Woman	18.193	0,02%
3	Nguyen Thi Thu Huong	045183000476	Younger Sister	10.860.771	10,43%
4	Nguyen Cong Hoa	045080000650	Younger Brother	2.733.592	2,63%
<b>Total:</b>				<b>36.261.603</b>	<b>34,84%</b>

(\*) According to the shareholder list compiled by the Vietnam Securities Depository and Clearing Corporation (VSDC) as of March 18, 2026, to determine eligibility for the Company's 2026 Annual General Meeting of Shareholders (AGM), Mr. Nguyen Cong Hoa held 33,592 shares. Following an additional acquisition of 2,700,000 shares on March 25, 2026, his total ownership stands at 2,733,592 shares as of the date of this submission.

#### 2. Expected Transferee (Acquirer):

No	Transferee Name	Expected Additional Shares to be Purchased	% of Outstanding Shares	Ownership Percentage Post-Transaction
1	Nguyen Cong Hung	3.300.000	3,17%	24,93%
<b>Total:</b>		<b>3.300.000</b>	<b>3,17%</b>	<b>24,93%</b>

#### 3. Transferor(s):

No	Shareholder Name	Shareholder ID / Registration No.	Current Shareholding	Proportion
1	Nguyen Duc Minh	045098000746	3.399.300	3,27%
<b>Total:</b>			<b>3.399.300</b>	<b>3,27%</b>

#### 4. Share Acquisition Plan:

- Number of shares held by Mr. Nguyen Cong Hung and related parties upon completion of the transfer: Expected ownership of 38.01% of the Company's total outstanding voting shares.

- Execution Timeline: The acquisition of S99 shares without a public tender offer shall be conducted from the effective date of the Resolution of the General Meeting of Shareholders until Mr. Nguyen Cong Hung completes the acquisition to reach the aforementioned percentage.
- Acquisition Method: Via agreement/put-through transactions in accordance with legal regulations.

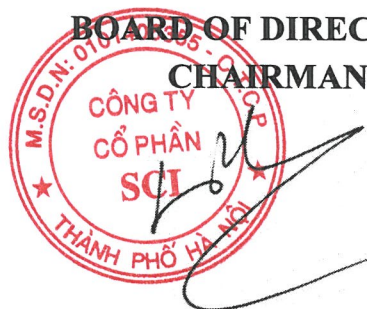
In the event that the Company conducts a share offering or issuance to increase its charter capital, the ownership percentage of Mr. Nguyen Cong Hung and his related parties shall be calculated based on the new charter capital following the completion of such offering or issuance.

The Board of Directors respectfully submits the Proposal to the General Meeting of Shareholders for consideration and approval./.

**Recipients:**

- *As To;*
- *Retained at BOD.*

**FOR AND BEHALF OF THE  
BOARD OF DIRECTORS  
CHAIRMAN**



**Nguyen Cong Hung**

