

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: .60.../2026/SCI-CBTT
No.: .60.../2026/SCI-CBTT

Hà Nội, ngày 19 tháng 06 năm 2026
Hanoi, day 19 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

- 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 Mễ Trì, phường Mễ 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
- Nội dung thông tin công bố/Contents of disclosure:**
- Nghị quyết số 12/2026/NQ-SCI-HĐQT ngày 19/06/2026 của Hội đồng quản trị về việc Thông qua lựa chọn nhà đầu tư nhận nhượng toàn bộ phần vốn tại Công ty Cổ phần Tư vấn SCI/ Resolution No. 12/2026/NQ-SCI-BOD dated June 19, 2026 of the Board of Directors Approving the Selection of an Investor to Acquire the Entire Equity Stake in SCI Consulting Joint Stock Company.
- Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 19/06/2026 tại đường dẫn <https://scigroup.vn/quan-he-co-dong#thong-tin-cong-bo>
/This information was published on the company's website on 19/06/2026 (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: 12/2026/NQ-SCI-BOD

Hanoi, June 19, 2026

RESOLUTION

Re: Approval of the selection of investors to receive the transfer of the entire capital contribution at 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;*
- *Resolution No. 09/2026/NQ-SCI-BOD dated June 08, 2026, regarding “Approval of the plan for the transfer of the entire capital contribution at SCI Consulting Joint Stock Company”;*
- *The Minutes of the Board of Directors Meeting of SCI Joint Stock Company dated June 19, 2026, which was unanimously approved.*



HEREBY DECIDES

Article 1: To approve the list of investors receiving the transfer of capital contribution at SCI Consulting Joint Stock Company, with details as follows:

No.	Investor's Name	Position/Work Unit	Transfer Price (VND/share)	Number of Shares Transferred	Total Transaction Value (VND)	Post-transfer Ownership Ratio (%)
1	Nguyen Cong Hoa	Deputy Director/ SCI E&C JSC	12.700	1.502.582	19.082.791.400	50,00%
2	Pham Van Nghia	Deputy General Director/ SCI JSC	12.800	450.775	5.769.920.000	33,20%
Total:				1.953.357	24.852.711.400	

Article 2: To assign the Company's Finance and Accounting Department the responsibility to complete all related dossiers and procedures in accordance with the law, to be implemented and finalized before June 30, 2026.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, and all relevant departments are responsible for the implementation of this Resolution.

Recipients:

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

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



Nguyen Cong Hung

