

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: **89**./2026/SCI-CBTT
No.: **89**./2026/SCI-CBTT

Hà Nội, ngày 10 tháng 08 năm 2026
Hanoi, day 10 month 08 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 25/2026/NQ-SCI-HĐQT ngày 10/08/2026 của Hội đồng quản trị về việc Giao quyền, nghĩa vụ và trách nhiệm với từng người đại diện theo pháp luật / Resolution No. 25/2026/NQ-SCI-HĐQT dated August 10, 2026 of the Board of Directors on the assignment of rights, obligations, and responsibilities to each legal representative.
3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 10/08/2026 tại đường dẫn <https://scigroup.vn/quan-he-co-dong#thong-tin-cong-bo>
/This information was published on the company's website on 10/08/2026(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 Quang Minh



No:25/2026/NQ-SCI-HĐQT

Hanoi, August, 10, 2026



RESOLUTION

On the assignment of rights, obligations, and responsibilities to each legal representative

THE BOARD OF DIRECTORS OF SCI JOINT STOCK COMPANY

- Pursuant to the current Law on Enterprises;
- Pursuant to the Charter of Organization and Operation of SCI Joint Stock Company;
- Pursuant to Resolution No. 01/2022/NQ-SCI-ĐHĐCĐ dated April 08, 2022 of the General Meeting of Shareholders on authorizing the Board of Directors to decide on the detailed assignment of tasks to each legal representative in accordance with the amended Charter dated April 08, 2022;
- Pursuant to Resolution No. 17/2026/NQ-SCI-HĐQT dated July 01, 2026 on the appointment of the General Director of the Company;
- Pursuant to the Minutes of the Board of Directors' meeting of SCI Joint Stock Company dated 10/08/2026.

HEREBY RESOLVES

Article 1. The Board of Directors assigns the rights, obligations, and responsibilities to each legal representative as follows:

1. The first legal representative of the Company, Mr. Nguyen Cong Hung - Chairman of the Board of Directors, is authorized to represent the Company to negotiate, agree, sign, implement, and take responsibility for the following works:

a) Banks and credit institutions:

- Documents for opening, maintaining, and operating the Company's bank accounts at commercial banks in Vietnam as well as overseas;

- Contracts and transactions with Banks and other financial institutions;

b) Financial, accounting, and auditing works: Approving regulations related to financial management such as Financial Regulations and internal spending regulations. Signing accounting documents, separate and consolidated financial statements, audit reports, and tax reports.

c) Financial investment contracts and transactions;

d) Performing other rights and obligations in the capacity of the first Legal Representative of the Company in accordance with the Company's Charter and the provisions of law.

2. The second legal representative of the Company, Mr. Truong Buu Ngoc - General Director, is authorized to represent the Company to negotiate, agree, sign, implement, and take responsibility for:



- a) Works that do not fall under the authority of the first legal representative.
- b) Performing other rights and obligations in the capacity of the second Legal Representative of the Company in accordance with the Company's Charter and the provisions of law.

Article 2. The legal representatives of the Company named in Article 1 shall exercise their authority, rights, and obligations strictly in accordance with this Resolution, the Company's Charter, and relevant legal regulations. Documents and transactions, prior to being signed under the authority specified in Article 1, must be ensured to have been approved and passed in accordance with the provisions of the Company's Charter.

Article 3. Effectiveness and implementation

- This Resolution shall take effect from the date of signing and may only be amended or terminated by another resolution of the General Meeting of Shareholders or the Board of Directors, as prescribed.

This Resolution confirms that Mr. Nguyen Cong Hung and Mr. Truong Buu Ngoc, as named in Article 1, have full authority to represent the Company in signing the documents, materials, and dossiers referred to in Article 1 with relevant individuals and organizations.

The Board of Directors, the Board of Management, and relevant individuals shall be responsible for implementing this Resolution./.

Recipients:

- As stated in Article 3;
- For information disclosure;
- Filed: BOD.

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

Signed

NGUYEN CONG HUNG

