



No.: 18.08.2026 /SCIEC - CBTT

(Re: Approval of the Construction Contract
for the Ca Nan 2 Hydropower Project)

THE SOCIALIST REPUBLIC OF VIETNAM

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Hanoi, 18th 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. 20 /2026/NQ-SCIEC-HĐQT on August 17th, 2026 regarding the Approval of the Construction Contract for the Ca Nan 2 Hydropower 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**



Phan Thanh Hai

BOARD RESOLUTION

Re: Approval of the Construction Contract for the Ca Nan 2 Hydropower Project

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. 13/2026-SCIEC-BOD dated 14 August 2026 submitted by the Director of SCI E&C Joint Stock Company;*
- *The Minutes of the Board of Directors' Meeting dated 17th August 2026 regarding the approval of the Construction Contract for the Ca Nan 2 Hydropower Project.*

HEREBY RESOLVES:

Article 1: The Board hereby approves the Construction Contract for the Ca Nan 2 Hydropower Project with the principal terms and conditions as follows:

1. **Project Name:** Ca Nan 2 Hydropower Project.
2. **Project Location:** Huu Kiem Commune, Nghe An Province.
3. **Project Owner (Party A):** SCI Nghe An 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 entrust the Contractor with the execution of construction and installation works for the Powerhouse Roof Remediation under the Ca Nan 2 Hydropower Project, including the following works:

- Remediation of the roof of the Ca Nan 2 Hydropower Plant;
- Construction of the construction access road;
- Modification and raising of the outgoing 35kV line poles at the Ca Nan 2 Substation;
- Other works as approved by Party A.

6. **Contract Value:**

- The provisional Contract Price, exclusive of Value Added Tax (VAT) at 8%, is: **VND 12,000,000,000** (In words: Twelve billion Vietnamese dong).
- The final Contract Price shall be determined as follows:
 - + The Contract Price shall be calculated based on the designed quantities and quantities of construction methods as approved by the Employer;



+ Any other costs that have not been fully specified or anticipated shall be mutually agreed upon by the Parties during the performance of the Contract.

7. Duration of Performance:

- The anticipated duration for completion of the works shall be six (06) months from the date of signing of the 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 Construction Contract 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 implementation)
- Filed: Administration Office, Board of Directors.

CHAIRMAN OF THE BOARD

Signed

Phan Thanh Hai

