

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: 101../2026/SCI-CBTT
No.: 101../2026/SCI-CBTT

Hà Nội, ngày 09 tháng 09 năm 2026
Hanoi, day 09 month 09 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 Mễ Trì, phường Từ Liêm, Tp Hà Nội / 3rd 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:
- Nghị quyết số 28/2026/NQ-SCI-HĐQT ngày 08/09/2026 của Hội đồng quản trị về việc “Cam kết bảo lãnh toàn bộ nghĩa vụ trả nợ lãi vay của Công ty cổ phần SCI E&C liên quan đến LC mua thiết bị cho dự án Nhà máy điện gió SCI Hướng Việt” / Resolution No. 28/2026/NQ-SCI-BOD dated September 8, 2026, of the Board of Directors regarding “the undertaking to guarantee all interest payment obligations of SCI E&C Joint Stock Company in connection with the letter of credit (LC) issued for the purchase of equipment for the SCI Huong Viet Wind Power Plant Project”.
Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 09/09/2026 tại đường dẫn <https://scigroup.vn/quan-he-co-dong#thong-tin-cong-bo>.
/This information was published on the company's website on 09/09/2026 (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: 28/2026/NQ-SCI-BOD

Hanoi, September 08, 2026



RESOLUTION

Re: Guarantee undertaking covering all interest payment obligations of SCI E&C Joint Stock Company in connection with the letter of credit for equipment procurement for the SCI Huong Viet Wind Power Plant Project

THE BOARD OF DIRECTORS OF SCI JOINT STOCK COMPANY

- Pursuant to the prevailing Law on Enterprises and the laws and regulations amending, supplementing and guiding the implementation thereof;
- Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15, and the implementing regulations thereof;
- Pursuant to Government Decree No. 155/2020/ND-CP dated December 31, 2020, as amended and supplemented by Government Decree No. 245/2025/ND-CP dated September 11, 2026, and the implementing regulations thereof;
- Pursuant to the Charter on Organization and Operation of SCI Joint Stock Company;
- Pursuant to the written ballots circulated to the members of the Company's Board of Directors regarding the guarantee undertaking covering all interest payment obligations of SCI E&C Joint Stock Company in connection with the letter of credit for equipment procurement for the SCI Huong Viet Wind Power Plant Project.



HEREBY RESOLVES

Article 1. SCI Joint Stock Company agrees to provide an unconditional and irrevocable undertaking to discharge, on behalf of SCI E&C Joint Stock Company, the latter's obligations to BIDV if SCI E&C Joint Stock Company fails to pay in full and on time all loan indebtedness, including principal, interest and related fees, owed to the Joint Stock Commercial Bank for Investment and Development of Vietnam – Ha Dong Branch in connection with the letter of credit for equipment procurement for the SCI Huong Viet Wind Power Plant Project.

SCI Joint Stock Company irrevocably authorizes BIDV Ha Dong Branch to automatically debit its account for debt recovery. The details of the proposed LC issuance facility are as follows:

- Maximum aggregate LC issuance amount: VND 474,835,000,000 (based on the provisional exchange rate of VND 27,000/USD), comprising:
 - + Domestic LC limit: VND 107,500,000,000;
 - + International LC limit: USD 13,604,981.00, equivalent to VND 367,335,000,000 (based on the provisional exchange rate of VND 27,000/USD).

- Maximum loan amount for settlement of the LCs upon maturity: VND 474,835,000,000.

Article 2. Mr. Nguyen Cong Hung, Chairman of the Board of Directors of SCI Joint Stock Company, is hereby authorized to represent the Company in signing the undertaking incorporating the foregoing terms and submitting it to the Joint Stock Commercial Bank for Investment and Development of Vietnam – Ha Dong Branch.

Article 3: This guarantee shall expire when SCI E&C Joint Stock Company has fully discharged all obligations under the LCs issued by the Joint Stock Commercial Bank for Investment and Development of Vietnam – Ha Dong Branch in connection with the importation of equipment for the SCI Huong Viet Wind Power Plant.

Article 4. Effectiveness and Implementation Responsibility

- This Resolution shall take effect from the date of signing.
- The members of the Board of Directors, the Chief Executive Officer, and the relevant departments and individuals shall be responsible for implementing this Resolution.

Recipients:

- *As per Article 4;*
- *For Information Disclosure;*
- *Filed: BOD.*

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

Signed

NGUYEN CONG HUNG

