



No.: 09.09/2026 /SCIEC - CBTT

(Re: Approval of the Contract for Procurement of
Wind Turbine Equipment for the SCI Huong Viet
Wind Power Plant Project)

THE SOCIALIST REPUBLIC OF VIETNAM

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Hanoi, 09th September, 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 ("Company") hereby announces the Resolution No. 22/2026/NQ-SCIEC-BOD dated September 08th, 2026, regarding the Approval of the Contract for Procurement of Wind Turbine Equipment for the SCI Huong Viet Wind Power Plant Project, as detailed in 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

RESOLUTION

Re: Approval of the content of the Wind Turbine Procurement Contract for the SCI Huong Viet
Wind Power Plant project

BOARD OF DIRECTORS OF SCI E&C JOINT STOCK COMPANY

Pursuant to:

- Law on Enterprises No. 59/2020/QH14, promulgated by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- The Charter on Organization and Operation of SCI E&C Joint Stock Company, adopted by the General Meeting of Shareholders;
- Resolution of the 2026 Annual General Meeting of Shareholders;
- Proposal No. 45 /2026-SCIEC-BGD dated September 7, 2026, from the Director of SCI E&C Joint Stock Company;
- Minutes of the Board of Directors' meeting dated September 8, 2026, regarding the approval of the wind turbine procurement contract for the SCI Huong Viet Wind Power Plant project.

RESOLUTION:

Article 1: Approval of the contents of the contract for the procurement of wind turbine equipment for the SCI Huong Viet Wind Power Plant project, with the following key terms:

1. **Project Name:** SCI Huong Viet Wind Power Plant project.
2. **Location:** Huong Phung Commune, Quang Tri Province.
3. **Employer:** SCI Quang Tri Joint Stock Company
4. **Contractor:** SCI E&C Joint Stock Company
5. **Work subject, Scope of work:**
 - The Employer shall assign, and the Contractor shall accept, the full-scope responsibility for the procurement and supply of 06 Vestas V163-4.5MW 155HH wind turbines (comprising five turbines with a capacity of 4.3 MW each and one turbine with a capacity of 4.5 MW) and their transportation to the Delivery Point (excluding unloading at the Delivery Point) for the Project.
 - The Contractor shall be responsible for procurement and technical management; quality control; packaging; transportation and insurance to the Delivery Point; import procedures; storage until delivery; providing technical guidance and supervision for installation; SCADA/PPC configuration; and coordinating equipment testing and commissioning once prerequisite conditions are met.
6. **Contract price:**
 - Contract price excluding VAT: **603,600,000,000 VND** (In words: Six hundred and three billion, six hundred and ninety million Vietnamese Dong); the VAT rate shall be specifically determined at the time of acceptance, payment, and invoice issuance in accordance with the Law.



7. Advance payment, payment and guarantee

Advance payment: 10% of the contract value, equivalent to VND 66,396,000,000;

Payment milestones: as detailed in the attached Draft Contract.

Guarantee: not applicable.

8. Maintenance and Dispute Resolution

Upon the Contractor's completion of the handover process in accordance with the Contract and the Employer's acceptance thereof, all rights, obligations, responsibilities, and commitments regarding the warranty for the works and equipment within the Contractor's scope of work shall be fully transferred to Vestas Wind Technology Vietnam LLC.

Any arising disputes shall be subject to negotiation between the Parties for a maximum period of 28 days; if no agreement is reached (regarding disputes not involving Vestas), the dispute shall be resolved at the Vietnam International Arbitration Centre (VIAC).

Article 2: Assign the Director (Second Legal Representative) of SCI E&C Joint Stock Company to complete and sign the Contract with the Employer, organize the implementation of subsequent work in accordance with the provisions of law and the Company.

Article 3: This Resolution takes effect on the date of signing. The Company Directors and heads of functional departments shall implement this Resolution within their respective areas of authority.

Send to:

- BOD,
- Audit Committee,
- Per Article 3 (for implementation),
- Archived at Office, Board of Directors.

**CHAIRMAN OF THE
BOARD OF DIRECTORS**

Signed

Phan Thanh Hai

