

CÔNG TY CỔ PHẦN SCI
SCI JOINT STOCK COMPANY

Số: 114/2026/SCI-CBTT
No.: 114/2026/SCI-CBTT

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hà Nội, ngày 15 tháng 10 năm 2026
Hanoi, day 15 month 10 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 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 29/2026/NQ-SCI-HĐQT ngày 14/10/2026 của Hội đồng quản trị về việc Thông qua quyết định đầu tư và chấp thuận phương án/ giao dịch vay vốn cho dự án Nhà máy điện gió SCI Hướng Việt /Resolution No. 29/2026/NQ-SCI-BOD dated October 14, 2026, issued by the Board of Directors, approving the investment decision and the financing plan/loan transaction 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 15/10/2026 tại đường dẫn <https://scigroup.vn/quan-he-co-dong#thong-tin-cong-bo>.

/This information was published on the company's website on 15/10/2026 (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.

CÔNG
TY CỔ
PHẦN
SCI

Digitally signed by CÔNG TY
CỔ PHẦN SCI
DN: C=VN, CN=CÔNG TY
CỔ PHẦN SCI, L=Quận Nam
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Đại diện tổ chức
Organization representative

Người UQ CBTT

/ Person authorized to disclose information



Phan Dương Mạnh



SCI JOINT STOCK COMPANY

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☎ (+84) 24 3768 4495

No.: 29/2026/NQ-SCI-BOD

Hanoi, October 14, 2026

RESOLUTION

Re: Approval of the Investment Decision and the Financing Plan/Loan Transaction for the SCI Hung Viet Wind Power Plant Project

BOARD OF DIRECTORS OF SCI 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 June 17, 2020, and its amending, supplementing and implementing instruments;
- 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, and its amending, supplementing and implementing instruments;
- Pursuant to the Charter on organization and operation of SCI Joint Stock Company;
- Pursuant to the Regulation on management and operation of representatives at enterprises in which SCI holds contributed capital, issued together with Resolution No. 33/2017/NQ-HĐQT dated April 28, 2017 of the Board of Directors of SCI Joint Stock Company;
- Pursuant to the Regulation on investment management and delegation of authority of SCI Joint Stock Company, issued together with Resolution No. 34/2017/NQ-HĐQT dated April 28, 2017 of the Board of Directors of SCI Joint Stock Company;
- Pursuant to Proposal No. 111/2026/TTr-SCI-NĐDPV dated October 5, 2026 submitted by the capital representative at the enterprise in which SCI Joint Stock Company holds contributed capital regarding approval of the Investment Decision and the financing plan/loan transaction for the SCI Hung Viet Wind Power Plant Project;
- Pursuant to the Minutes of the meeting of the Board of Directors of SCI Joint Stock Company dated October 14, 2026.

HEREBY RESOLVES

Article 1. Approval of the Investment Decision for the SCI Hung Viet Wind Power Plant Project

The Board of Directors approves the Investment Decision for the SCI Hung Viet Wind Power Plant Project, with SCI Quang Tri Joint Stock Company acting as the Investor, as proposed by the Capital Representative in Submission No. 111/2026/TTr-SCI-NĐDPV dated October 5, 2026, with the following key parameters:

- **Project name:** SCI Hung Viet Wind Power Plant.

- **Investor:** SCI Quang Tri Joint Stock Company.
- **Construction location:** Huong Phung Commune, Quang Tri Province.
- **Project objective:** To supply and supplement electricity sources and meet energy demand in support of socio-economic development objectives in Quang Tri Province in particular and Vietnam in general.
- **Project scale:** Total installed capacity of 26 MW, comprising 06 wind turbines (five 4.3 MW turbines and one 4.5 MW turbine), together with infrastructure systems, a 35/110 kV substation and a 110 kV grid-connection transmission line.
- **Total investment capital:** VND 1,389,489,999,000 (In words: One trillion three hundred eighty-nine billion four hundred eighty-nine million nine hundred ninety-nine thousand Vietnamese dong), inclusive of VAT and interest during construction.
- **Investment funding sources:** The Investor's equity and commercial borrowings.
- **Expected implementation schedule:** Construction commencement in November 2026; energization and commencement of operation in June 2027.
- **Project operating term:** 50 years.

Article 2. Approval of the Financing Plan and Loan Transaction for the Project

The Board of Directors approves the financing plan/loan transaction of SCI Quang Tri Joint Stock Company for implementation of the SCI Huong Viet Wind Power Plant Project, specifically as follows:

- **Loan amount:** Not exceeding 80% of the Project's total investment capital.
- **Purpose of the loan:** To finance construction of the SCI Huong Viet Wind Power Plant Project.
- **Loan tenor:** 132 months from the date of the first drawdown (including a 12-month grace period for principal and interest).
- **Security:** Mortgage of assets formed from loan proceeds and assets formed from the Project; mortgage/pledge of assets legally owned/used by the Company and third-party guarantees (if any); and other assets in accordance with applicable law.
- **Lending institution:** One of the following institutions (or their branches): Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV), Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank), Vietnam Development Bank (VDB), Military Commercial Joint Stock Bank (MB), or Vietnam Technological and Commercial Joint Stock Bank (Techcombank).

Article 3. Authorization and Implementation

1. To approve the assignment/authorization of the Board of Directors of SCI Quang Tri Joint Stock Company to:

- Approve the investment project, adjustments to the investment project (provided that the project objective is not changed and the total investment capital is not exceeded), and final settlement of investment capital in accordance with the Law on Construction.



- Select the lending institution and decide the terms of the loan agreement (including any amendments and supplements) in accordance with the approved financing plan.
2. To assign the representative of SCI Joint Stock Company's contributed capital at SCI Quang Tri Joint Stock Company to vote in favor of the matters set out in Articles 1, 2 and 3 of this Resolution at the General Meeting of Shareholders/meeting of the Board of Directors of SCI Quang Tri Joint Stock Company in accordance with applicable law and the Company's Charter.
3. To assign the Board of Management of SCI Joint Stock Company to direct the relevant professional departments to carry out information disclosure procedures relating to the investment decision and financing plan in accordance with securities laws applicable to listed organizations.

Article 4. Effectiveness

- This Resolution shall take effect from the date of signing.
- Members of the Board of Directors, the Board of Management, the Company's Capital Representative at SCI Quang Tri, and the relevant departments/divisions and individuals shall be responsible for implementing this Resolution.

**FOR AND ON BEHALF OF THE BOARD
OF DIRECTORS**

Chairman

(Signed)

Nguyen Cong Hung

Recipients:

- As stated in Article 4;
- For information disclosure;
- Members of the Board of Directors;
- Filed with the Board of Directors.





SCI QUANG TRI JOINT STOCK COMPANY

Xa Bai Hamlet, Huong Phung Commune, Quang Tri Province, Vietnam

✉ sciquangtri@scigroup.vn ☎ (+84) 0967216999

No.: 111/2026/TTr-SCI-NDDPV

Quang Tri, 05 October 2026

**SUBMISSION
OF THE REPRESENTATIVE AT AN ENTERPRISE IN WHICH SCI JOINT STOCK
COMPANY HOLDS AN EQUITY INTEREST**

**Re: Approval of the investment decision and approval of the financing plan/loan
transaction**

SCI Huong Viet Wind Power Plant Project

To: Board of Directors of SCI Joint Stock Company



Pursuant to Construction Law No. 135/2025/QH15 dated 10 December 2025;

Pursuant to Government Decree No. 217/2026/ND-CP dated 19 June 2026 detailing a number of articles of the Construction Law on the management of construction activities;

Pursuant to Government Decree No. 206/2026/ND-CP dated 15 June 2026 detailing the management of construction investment costs;

Pursuant to Government Decree No. 207/2026/ND-CP dated 15 June 2026 detailing a number of articles of the Construction Law on quality management, construction execution, and maintenance of construction works;

Pursuant to Electricity Law No. 61/2024/QH15 dated 30 November 2024;

Pursuant to Government Decree No. 56/2025/ND-CP dated 03 March 2025 detailing a number of articles of the Electricity Law regarding power development planning, power-supply network development plans, investment in power projects, and tendering for selection of investors in electricity business projects;

Pursuant to Prime Minister's Decision No. 768/QĐ-TTg dated 15 April 2025 approving the Revised National Power Development Plan for the 2021–2030 period, with a vision to 2050 (the Revised Power Development Plan VIII);

Pursuant to Decision No. 719/QĐ-UBND dated 27 February 2026 of the Quang Tri Provincial People's Committee approving the revision of the Quang Tri Provincial Master Plan for the 2021–2030 period, with a vision to 2050;

Pursuant to Decision No. 1315/QĐ-UBND dated 28 April 2025 of the Quang Tri Provincial People's Committee approving the investment policy for the SCI Huong Viet Wind Power Plant Project;

Pursuant to Decision No. 247/QĐ-UBND dated 31 December 2025 of the Quang Tri Provincial People's Committee approving the investor for the SCI Huong Viet Wind Power Plant Project;

Pursuant to Appraisal Report No. 71/2026/TT-VTG dated 26 August 2026 of VINTEG Joint Stock Company on the Feasibility Study Report for the SCI Huong Viet Wind Power Plant Project;

Pursuant to Official Letter No. 3151/SCT-QLNL dated 25 September 2026 of the Quang Tri Department of Industry and Trade notifying the appraisal results for the Feasibility Study Report of the SCI Huong Viet Wind Power Plant Project;

SCI Group - Renewable Energy - Infrastructure

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Pursuant to Decision No. 4142/QĐ-UBND dated 30 September 2026 of the Quang Tri Provincial People's Committee approving the appraisal results of the Environmental Impact Assessment Report for the SCI Huong Viet Wind Power Plant Project;

Pursuant to Notice No. 02/2026/TB-SCIQT-TTD dated 02 October 2026 of the Appraisal Team of SCI Quang Tri Joint Stock Company notifying the appraisal results for the Feasibility Study Report of the SCI Huong Viet Wind Power Plant Project;

Pursuant to draft Submission No. 01/2026/TTr-SCIQT-HDQT on the investment decision for the SCI Huong Viet Wind Power Plant Project and Submission No. 02/2026/TTr-SCIQT-HDQT on approval of the financing plan/loan transaction, prepared by the Board of Directors of SCI Quang Tri Joint Stock Company and enclosed with the documents for the General Meeting of Shareholders of SCI Quang Tri Joint Stock Company to be held on 15 October 2026.

Pursuant to the Law on Enterprises, the Charter of SCI Quang Tri Joint Stock Company, and the Charter of SCI Joint Stock Company;

Pursuant to Resolution No. 33/2017/NQ-HDQT dated 28 April 2017 of the Board of Directors of SCI Joint Stock Company approving the Regulation on the management and activities of representatives at enterprises in which SCI holds an equity interest;

Pursuant to Resolution No. 34/2017/NQ-HDQT dated 28 April 2017 of the Board of Directors of SCI Joint Stock Company approving the Regulation on investment management and delegation of authority of SCI Joint Stock Company.

The Feasibility Study Report for the SCI Huong Viet Wind Power Plant Project, prepared by SCI Consulting Joint Stock Company, was reviewed by VINTEG Joint Stock Company under Appraisal Report No. 71/2026/TT-VTG dated 26 August 2026, appraised by the Quang Tri Department of Industry and Trade as notified in Official Letter No. 3151/SCT-QLNL dated 25 September 2026, and appraised by the Appraisal Team of SCI Quang Tri Joint Stock Company as notified in Notice No. 02/2026/TB-SCIQT-TTD dated 02 October 2026.

SCI Joint Stock Company currently owns 90.024% of the equity of SCI Quang Tri Joint Stock Company through SCI Energy Company Limited ("SCI Energy"), SCI Lai Chau Joint Stock Company ("SCI Lai Chau"), and SCI Nghe An Joint Stock Company ("SCI Nghe An"), specifically as follows:

- | | |
|--|--|
| - Through SCI Energy: | $100\% \times 47.34\% = 47.340\%$ |
| - Through SCI Energy and SCI Lai Chau: | $100\% \times 99.99\% \times 26.93\% = 26.927\%$ |
| - Through SCI Energy and SCI Nghe An: | $100\% \times 99.29\% \times 15.87\% = 15.757\%$ |

On the basis of the Law on Enterprises and the Company's Charter, the Regulation on the management and activities of representatives at enterprises in which SCI holds an equity interest, and the Regulation on investment management and delegation of authority of SCI Joint Stock Company, the representative of SCI Joint Stock Company's contributed capital at the investee enterprise respectfully submits the following matters to the Board of Directors of SCI Joint Stock Company for consideration and approval:

I. Investment decision for the SCI Huong Viet Wind Power Plant Project:

To approve the investment in the SCI Huong Viet Wind Power Plant Project with the following particulars:

1. Project name: SCI Huong Viet Wind Power Plant Project.

2. Project type and group; type and grade of the project's principal works; design service life of the principal works: Group B, Grade II energy works, with a service life of not less than 50 years.

3. Identification code:

4. Project construction location; location of the works; starting point, ending point, summary of the alignment and certain control points; project land-use area.

4.1. Project construction location: Huong Phung Commune, Quang Tri Province.

4.2. Location of the works and project land-use area:

- Location of the project survey and study area:

+ Area: 130.4 ha.

+ Boundary coordinates of the study area:

Point name	VN2000 coordinates (XY); central meridian (106°15'); UTM zone 30 projection	
	X(m)	Y(m)
1	1845719.950	534736.535
2	1845598.431	535475.583
3	1846542.192	533359.312
4	1846525.124	532750.438
5	1846247.170	532706.615
6	1846060.198	533825.484
7	1845660.547	533806.262
8	1846017.457	533093.472
9	1845934.872	532984.155
10	1845254.527	534321.335
11	1845370.405	534849.797

- Project location:

+ Land area used for a fixed term and land area temporarily used by the project: 16.9 ha.

+ Coordinates of the turbines and wind-measurement mast during the operation phase of the SCI Huong Viet Wind Power Plant project:

Turbine / operation-phase wind-measurement mast	VN2000 coordinates (XY); central meridian (106°15'); UTM zone 30 projection		UTM - WGS84 coordinate system Zone 48Q	
	X (m)	Y (m)	E(m)	N(m)
HV1	1845791.079	534331.274	667806.14	1845759.94
HV2	1846054.305	534134.927	667607.95	1846022.13

Turbine / operation- phase wind- measureme nt mast	VN2000 coordinates (XY); central meridian (106°15'); UTM zone 30 projection		UTM - WGS84 coordinate system Zone 48Q	
	X (m)	Y (m)	E(m)	N(m)
HV3	1846075.605	533780.056	667252.87	1846041.16
HV4	1846213.202	533512.932	666984.86	1846177.07
HV5	1846225.217	532992.373	666464.26	1846185.90
HV6	1846393.041	532736.041	666206.99	1846352.04
Operation- phase wind- measureme nt mast	1846300.934	532879.246	666350.80	1846260.63

4.3. Start point, end point, route summary, and selected control points

Coordinates of the start point, end point, and towers of the 110kV transmission line connecting the SCI Huong Viet Wind Power Plant project:

Tower position	Tower type	VN2000 coordinates (XY); central meridian (106°15'); UTM zone 30 projection	
		X	Y
1	N112-23XP	1846058.678	534383.429
2	N112-37A	1846052.107	534593.716
3	N112-37A	1846518.595	534873.486
4	N112-37A	1846710.187	535325.803
5	D112-34	1846963.67	535558.415
6	D112-34	1847191.885	535767.838
7	N112-32	1847480.108	536032.329
8	N112-37B	1847667.407	536363.297
9	N112-37B	1848034.885	537012.655
10	N112-37B	1848140.423	537339.014
11	N112-37B	1848383.365	538089.057
12	D112-30	1848473.22	538428.593
13	D112-26	1848589.484	538869.51
14	D112-26	1848648.557	539092.764
15	N112-23	1848745.801	539458.816
16	D112-22	1848849.494	539710.616
17	D112-30	1849064.44	540227.667

Tower position	Tower type	VN2000 coordinates (XY); central meridian (106°15'); UTM zone 30 projection	
		X	Y
18	D112-34	1849186.194	540521.077
19	N112-23	1849268.494	540719.408

5. Investment decision-maker: SCI Quang Tri Joint Stock Company.

6. Investor:

- Investor / project-preparation agency: SCI Quang Tri Joint Stock Company.
- Address: Xa Bai Hamlet, Huong Phung Commune, Quang Tri Province, Vietnam.
- Telephone: 0967216666.

7. Consultant preparing the feasibility study report; basic-design consultant for the feasibility study report; construction survey contractor: SCI Consulting Joint Stock Company.

8. Project objectives:

The wind power plant project is intended to supply and supplement electricity, meeting energy demand in support of socio-economic development objectives in Quang Tri Province in particular and Vietnam in general.

9. Construction investment scale:

9.1. Power plant

The SCI Huong Viet Wind Power Plant is proposed to supplement the national power system and supply electricity to loads in Quang Tri Province and the North Central region, with the following key parameters:

Total installed capacity	MW	26.00
Net energy production (AEP NET P50)	GWh/year	82.42
Equivalent generation hours at AEP NET P50	Hours	3170.4

The components are as follows:

- Plant: 06 wind turbines with a total capacity of 26 MW, comprising 5 turbines of 4.3MW and 1 turbine of 4.5MW. Each wind-turbine tower will be equipped with one 0.72/35kV step-up transformer and associated auxiliary equipment.
- 01 overhead 35kV line and underground connection cable linking the generating units (wind turbines) to the SCI Huong Viet WPP 35/110kV substation.
- SCI Huong Viet WPP 35/110kV substation, capacity 1x40MVA.
- Compact 0.72/35kV substations rated 5300kVA and 35kV equipment installed in cabins inside the turbines.
- A 110kV line (single-circuit ACSR185), approximately 7.4 km long, connecting the SCI Huong Viet WPP 35/110kV substation to the Huong Phung 2 WPP 110kV substation.
- Construction and operation road system.

- Operations management area.

9.2. SCI Huong Viet WPP 35/110kV substation

9.2.1. Main electrical connection diagram:

The SCI Huong Viet WPP 35/110kV substation is designed with a block scheme on the 110kV side and a single-busbar scheme on the 35kV side.

*** 110kV side**

Designed with a line-transformer block scheme, comprising:

- 01 three-phase, two-winding transformer: T1-40/40MVA – 115±9x1.78%/35kV – YNd11;
- 01 three-phase circuit breaker: CB-123kV-1250A-31.5kA/1s;
- 01 three-phase disconnecter with 2 earthing blades: DS2ES-123kV-1250A-31.5kA/1s;
- 03 single-phase voltage transformer sets: CVT-123kV - ,115-,3../,0,11-,3../,0,11-,3../,0,11-,3.. kV, accuracy class 0.5/0.5/3P;
- 03 single-phase current transformer sets: CT-123kV- 200-300-400/1/1/1/1/1 A, accuracy class: 5P20/0,5Fs10/0,5Fs10/5P20/5P20;
- 03 single-phase surge arresters: SA-96kV-10kA.

*** 35kV side**

The substation's 35kV side is designed with a single-busbar scheme, comprising:

- 01 incoming circuit-breaker cubicle: 40.5kV-630A-25kA/1s (H3.1);
- 01 metering cubicle (H3.2);
- 01 outgoing circuit-breaker cubicle: 40.5kV-630A-25kA/1s (H3.3);
- 01 station-service LBS-F cubicle (H3.4);

9.2.2. Equipment layout:

The substation layout and equipment selection must account for land conditions and economic considerations while ensuring compatibility with the area's aesthetics.

To ensure that the substation footprint is appropriate for the site, the substation will use a semi-outdoor, semi-indoor distribution arrangement. The 110kV switchyard will be arranged on a rectangular plot for installation of 01 40 MVA transformer and 110kV switchgear. The 35kV switchgear and control and protection equipment will be installed indoors. The control and distribution building will be positioned perpendicular to the 110kV switchyard to facilitate management and operation.

9.3. 110kV connection line

The connection of the SCI Huong Viet Wind Power Plant to the national power system is proposed as follows: construct an approximately 7.4 km, single-circuit 110kV line using ACSR-185 conductors to connect to the Huong Phung 2 WPP 110kV substation, with the following scope:

- Start point: 110kV gantry tower of the SCI Huong Viet WPP 110kV substation.
- End point: 110kV gantry tower of the Huong Phung 2 WPP 110kV substation.
- Voltage level: 110kV.

- Number of circuits and earth wires: 01 circuit and 02 earth wires.
- Route length: Approximately 7.4 km.
- Conductor: ACSR-185/29.
- Earth wires: TK50 and OPGW-57.
- Towers: Hot-dip galvanized structural steel towers.
- Foundations: Cast-in-place reinforced concrete.
- Insulators: Glass, porcelain, or polymer (70kN and 120kN types).
- Earthing: Combined radial electrodes, with resistance values compliant with applicable regulations.

9.4. Extension bay at the Huong Phung 2 WPP 110kV substation

To connect the 110kV line from the SCI Huong Viet WPP 35/110kV substation, equipment for 01 110kV line bay will be added and installed at the Huong Phung 2 WPP 110kV substation.

The protection and control, telecommunications, and station-service power systems will be connected to the existing systems at the Huong Phung 2 WPP 110kV substation.

10. Number of design stages; list of applicable technical regulations and standards:

10.1. Number of design stages: 3 stages.

10.2. List of applicable technical regulations and standards:

- IEC 61400: Wind turbine and wind-driven generator systems.
- IEC 61000: Electromagnetic compatibility and power quality.
- QCVN 02:2022/BXD: National Technical Regulation on Natural Physical and Climatic Data for Construction.
- QCVN 01:2020/BCT: National Technical Regulation on Electrical Safety.
- Current standards on materials, testing, construction, and acceptance.
- TCVN 2737:2023: Loads and Actions - Design Standard.
- TCVN 9386-1:2025: Design of Structures for Earthquake Resistance.
- TCVN 5574:2018: Design of Concrete and Reinforced Concrete Structures.
- TCVN 9362:2012: Design Standard for Foundations of Buildings and Structures.

11. Total construction investment and values of cost items included therein: VND 1,389,489,999,000 (in words: One trillion three hundred eighty-nine billion four hundred eighty-nine million nine hundred ninety-nine thousand Vietnamese dong), inclusive of VAT and interest during construction. Of which:

- Compensation, support, and resettlement costs:	VND 21,501,000,000.
- Construction costs:	VND 284,068,826,087.
- Equipment costs:	VND 786,274,921,481.
- Project management costs:	VND 10,998,026,559.
- Construction investment consultancy costs:	VND 37,448,773,433.
- Other costs:	VND 27,973,046,279.

- Contingency costs:	VND 163,244,079,544.
- Interest during construction:	VND 57,981,325,813.
Total (rounded):	VND 1,389,489,999,000

12. Project implementation schedule; project operating term:

- Project implementation schedule:
- + Commencement: Expected in November 2026.
- + Energization and commissioning: Expected in June 2027.
- Investment phasing: None.
- Project operating term: 50 years.

13. Investment funding sources and proposed capital allocation plan over the project implementation period:

- Investment funding sources: The Investor's equity and commercial loans.
- Capital plan: Consistent with the project implementation schedule.

14. Project management structure: The Investor will manage the project through an affiliated project management unit (HTB Wind Power Construction Investment Project Management Unit).

II. Approval of the financing plan / loan transaction for the SCI Huong Viet Wind Power Plant project:

Approve the financing plan / loan transaction for the SCI Huong Viet Wind Power Plant project with the following terms:

1. Loan amount: Not exceeding 80% of the total project investment.

2. Loan purpose: Construction investment in the SCI Huong Viet Wind Power Plant project.

3. Loan term: 132 months from the first drawdown date (including a 12-month grace period for principal and interest).

4. Security measures:

- Mortgage over assets formed from loan proceeds and assets formed under the project;
- Mortgage/pledge over assets lawfully owned/used by the Company and third-party guarantees (if any);
- Other assets permitted by law.

5. Financing counterparties:

One of the following counterparties:

- Joint Stock Commercial Bank for Investment and Development of Vietnam or any one of its branches.
- Vietnam Joint Stock Commercial Bank for Industry and Trade or any one of its branches.
- Vietnam Development Bank or any one of its branches.
- Military Commercial Joint Stock Bank or any one of its branches.

- Vietnam Technological and Commercial Joint Stock Bank or any one of its branches.

III. Assignment / authorization to the Board of Directors of SCI Quang Tri Joint Stock Company:

- Approve the investment project / adjustments to the investment project (without changing its objectives or exceeding the total investment) / settlement of investment capital in accordance with the Law on Construction.

- Select the financing counterparty and determine the terms of the loan agreement (including amendments and supplements) consistent with the approved financing plan.

The representative of SCI Joint Stock Company's contributed capital in the investee respectfully submits the above matters to the Board of Directors of SCI Joint Stock Company for consideration and approval, as the basis for implementing the subsequent steps.

Respectfully submitted.

**REPRESENTATIVE OF SCI JSC'S CONTRIBUTED
CAPITAL IN THE INVESTEE
Chairman of the Board of Directors of SCI Quang Tri
JSC**

Recipients:

- As above;
- Filed with the Office.

Signed

Nguyễn Công Hùng