**SCI: Board Resolution**

On January 17, 2024, SCI E&C Joint Stock Company announced Resolution No. 01/2024/NQ-SCIEC-HDQT on approving the temporary suspension of implementing the plan to issue shares to mobilize capital to increase charter capital approved by the Annual General Meeting of Shareholders 2022 according to General Mandate No. 01/2022/NQ-SCIEC-DHDCD dated March 15, 2022 as follows:

Article 1: Approve the temporary suspension of the capital mobilization plan to increase charter capital according to the Annual General Mandate 2022 No. 01/2022/NQ-SCIEC-DHDCD dated March 15, 2022, approved by the Board of Directors and thoroughly demonstrated in Board Resolution No. 11/2022/NQ-SCIEC-HDQT dated August 24, 2022 on approving the detailed implementation of capital mobilization plan to increase charter capital, Board Resolution No. 12/2022/ NQ-SCIEC-HDQT dated August 24, 2022 on approving the detailed implementation of the share offering plan for existing shareholders, Board Resolution No. 16/2022/NQ-SCIEC-HDQT dated October 25, 2022 on approving the plan to issue shares to pay dividends in 2021 and the adjusted Board Resolutions as follows:

* The company stopped implementing the plan to issue 30,872,964 shares to increase charter capital, of which:
* Issue shares to pay dividends of 2021: Expected 5,081,969 shares (right exercise rate 5:1).
* Offer more shares to the public for existing shareholders: Expected 25,409,847 shares (right exercise rate 1:1).
* Offer for key ministries in 2021: 381,148 shares

Reason: Due to the recent fluctuations in the capital market, the Board of Directors decided to readjust the financial plan to optimize the efficiency of capital use for business activities and ensure the highest benefits for the Company's shareholders.

* The Board of Directors will report on the temporary suspension of the plan to increase charter capital above and will present a plan to continue offering/issuing other shares (if any) at the Annual General Meeting of Shareholders 2024.

Article 2: Terms of enforcement:

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, and related individuals are responsible for the implementation of this Resolution.