**SCI: Board Resolution**

On February 2, 2024, SCI E&C Joint Stock Company announced Resolution No. 02/2024/NQ-SCIEC-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

Article 1: The Board of Directors approves the organization plan of the Company's Annual General Meeting of Shareholders 2024 as follows:

1. Time to organize the Annual General Meeting of Shareholders 2024: Expected on March 27, 2024.
2. Venue: 3rd Floor, Tower C, Golden Palace Building, Me Tri Street, Me Tri Ward, Nam Tu Liem District, Hanoi.
3. Record date for the list of shareholders having rights to attend the Annual General Meeting of Shareholders 2024: Expected on February 23, 2024.
4. Exercise rate: 01 share - 01 voting right
5. Meeting format: In-person or combination of online and in-person meeting.
6. Meeting contents:

* Report on the production and business results in 2023 and the production and business plan for 2024;
* Report on the production and business activities in 2023 and the production and business plan for 2024 of the Board of Directors;
* Report on the activities of the Audit Committee in 2023;
* Audited Financial Statements 2023;
* Profit distribution plan in 2023;
* Charter amendments and supplements;
* Remuneration of the Board of Directors in 2023 and the remuneration estimate for 2024;
* Authorize the Board of Directors to decide a number of contents under the authorities of the General Meeting of Shareholders;
* Other contents under the authorities of the General Meeting of Shareholders (if any).

Article 2: Assign the General Manager to direct related tasks and contents to organize the Annual General Meeting of Shareholders 2024 as per the provisions of law and the Company’s Charter.

Article 3: This Resolution takes effect from the date of its signing. The Board of Directors, the Board of Managers, Heads and Deputy Heads of related departments are responsible for implementing this Resolution.