**S99: Board Resolution**

On March 19, 2024, SCI Joint Stock Company announced Resolution No. 03/2024/NQ-SCI-HDQT on buying 100% of the shares of công ty TNHH MTV Hạ Nậm – Nơn Phao-Vơ (tentatively translated as Ha Nam - Non Phao-Vo One Member Limited Company) and Công ty TNHH MTV Nậm Lan Phao-Vơ (tentatively translated as Nam Lan Phao-Vo One Member Limited Company) as follows:

‎‎Article 1. The Board of Directors agreed to approve the plan to buy 100% of the shares of two project Companies which are legal entities established and operated under the provisions of Lao law, including: Ha Nam - Non Phao-Vo One Member Limited Company and Nam Lan Phao-Vo One Member Limited Company The two project companies are owners of the cluster of three (03) Hydropower Plants project Nam-Non (La Luu), Nam-Lan 1, and Nam-Lan 2, with the following details:

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| --- | --- | --- | --- |
| Name of the Project: | Capacity (MW) | Project’s location: | Project Company |
| Nam-Non Project  (downstream) | 14.8 | Nam-Non stream, Phien-Hong village, Noong-Het district, Xieng-Khoang province, Laos | Ha Nam - Non Phao-Vo One Member Limited Company |
| Nam-Lan 1 Project | 14 | Nam-Lan stream, Phien-Hong village, Noong-Het district, Xieng-Khoang province, Laos | Nam Lan Phao-Vo One Member Limited Company |
| Nam-Lan 2 Project | 7.5 | Nam-Lan stream, Phien-Hong village, Noong-Het district, Xieng-Khoang province, Laos | Nam Lan Phao-Vo One Member Limited Company |

‎‎Article 2. Assign the General Manager of the Company to direct the implementation of related works and contents to buy 100% of shares of two project company: Ha Nam - Non Phao-Vo One Member Limited Company and Nam Lan Phao-Vo One Member Limited Company in accordance with the provisions of the law and the Company’s Charter

‎‎Article 3. This Resolution takes effects from the date of its signing, members of the Board of Directors, the Board of Management, related departments and individuals, based on this Resolution to implement