**SCI: Board Resolution**

On February 29, 2024, SCI E&C Joint Stock Company announced Resolution No. 03/2024/NQ-SCIEC-HDQT on the organization of 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 hold the Annual General Meeting of Shareholders 2024: From 08:45 a.m., April 12, 2024
2. Venue: 3rd Floor, Tower C, Golden Palace Building, Me Tri Street, Me Tri Ward, Nam Tu Liem District, Hanoi.
3. Exercise rate: 01 share - 01 voting right
4. Meeting format: Online.
5. 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 results in 2023 and the production and business plan for 2024 of the Board of Directors;
* Report on the activities in 2023 of the Audit Committee.
* The Audited Financial Statements 2023;
* Profit distribution plan for 2023:
* Remuneration of the Board of Directors in 2023 and the remuneration plan for 2024;
* Authorization to the Board of Directors to decide a number of contents under the authority of the General Meeting of Shareholders.
* Investment plan for vehicle, machine and equipment for construction;
* Other contents under the authority of the General Meeting of Shareholders (if any).

Article 2: Assign the Company’s Manager to direct related tasks and contents of the organization of the Annual General Meeting of Shareholders 2024 in compliance with legal regulations 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, Head of related departments are responsible for implementing this Resolution.