**S99: Board Resolution**

On May 3, 2024, SCI Joint Stock Company announced Resolution No. 06/2024/NQ-SCI-HDQT on approving the plan to transfer shares from Huong Linh 8 Wind Power Company Limited to Công ty CP SCI Quảng Trị (tentatively translated as SCI Quang Tri Joint Stock Company) as follows:

Article 1: Approve the Plan to transfer all shares from Huong Linh 8 Wind Power Company Limited to SCI Quang Tri Joint Stock Company, with the following contents:

1. Name of transferred shares: Huong Linh 8 Wind Power Company Limited
2. Type of shares: Common, free float shares
3. Par value: VND 10,000/share
4. Number of shares held before transfer: 7,160,000 shares, equivalent to 20% of the Charter capital of Huong Linh 8 Wind Power Company Limited.
5. Number of transferred shares: 7,160,000 shares, equivalent to 20% of the Charter capital of Huong Linh 8 Wind Power Company Limited.
6. Number of shares owned before transfer: 0 shares, equivalent to 0% of the Charter capital of Huong Linh 8 Wind Power Company Limited.
7. Transfer price: VND 10,000/share
8. Expected transfer time: Q2/2024 (Assign the General Manager to decide on a suitable transfer time)

Article 2: Approve the contract/ transaction to transfer shares between SCI Joint Stock Company and SCI Quang Tri Joint Stock Company with the above main contents in accordance with the Charter’s regulations, the Law on Enterprises, and Decree 155/ 2020/ND-CP on the Law on Securities.

Article 3: Assign the General Manager of the Company to take responsibility for completing relevant dossiers and procedures in accordance with the provisions of law.

Article 4: This Resolution takes effect from the date of its signing. Members of the Board of Directors supervise and direct, the Board of Management and relevant departments are responsible for implementing this Resolution.