**S99: Board Resolution**

On May 06, 2024, SCI Joint Stock Company announced Resolution No. 09/2024/NQ-SCI-HDQT on approving the purchase of additional offered shares of SCI Joint Stock Company as follows:

‎‎Article 1. Approve on purchasing additional offered shares of SCI Joint Stock Company as follows:

* Number of additional shares registered to purchase: 20,000,000 shares
* Share par value: VND 10,000/share
* Value of additional shares registered to purchase: VND 200,000,000,000
* Payment time: According to the Notice of SCI Quang Tri Joint Stock Company.

Article 2: Assign the General Manager of the Company, based on the above contents, to implement procedures and complete legal dossiers related to the provisions of law and the Company’s Charter.

Article 3: This Resolution takes effects from the date of its signing. The Board of Directors, the Board of Management, and relevant departments and individuals are responsible for the implementation of this Resolution.