**S99: Board Resolution**

On April 17, 2024, SCI Joint Stock Company announced Resolution No. 05/2024/NQ-SCI-HDQT on approving the establishment of SCI Quang Tri Joint Stock Company as follows:

‎‎Article 1. Approving capital contribution to establish SCI Quang Tri Joint Stock Company with the following contents:

1. Information about the newly established Company:
	1. Company’s name:

Vietnamese name: CONG TY CO PHAN SCI QUANG TRI.

Company's name in English: SCI Quang Tri Joint Stock Company.

Abbreviated name: SCI QUANG TRI.

* 1. Head office address

Xa bai Hamlet, Huong Linh Commune, Huong Hoa District, Quang Tri Province.

* 1. Business line:

Invest in/ Construct and install energy projects, production and sale of electricity.

* 1. Charter capital:

Charter capital: VND 100,000,000,000.

The total number of shares: 10,000,000 shares.

Par value of shares: VND 10,000/share.

1. Investment value of SCI Joint Stock Company:

Value of capital contribution: VND 95,000,000,000.

Contributed capital rate: 95% of SCI Quang Tri Joint Stock Company’s charter capital.

Expected time of capital contribution: According to notice of SCI Quang Tri Joint Stock Company.

1. The Representative managing the contributed capital of SCI Joint Stock Company at SCI Quang Tri Joint Stock Company:

Mr. Nguyen Cong Hung - the Chair of the Board of Directors.

ID Card No: Issued on by Police Department for Administrative Management of Social Order.

The Representative managing the contributed capital is responsible for implementing obligations, rights in accordance with regulations of law and the Company's Charter to manage the contributed capital most effectively.

1. Implementation time: April 2024.

Article 2: Assign the General Manager to conduct relevant legal procedures, complete relevant legal dossiers based on the above contents and in accordance with regulations 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, relevant departments and individuals are responsible for the implementation of this Board Resolution.