**S99: Board Resolution**

On June 17, 2024, SCI Joint Stock Company announced Resolution No. 13/2024/NQ-SCI-HDQT on approving on the establishment of SCI ENERGY Joint Stock Company as follows:

‎‎Article 1. Approve capital contribution to establish SCI ENERGY Joint Stock Company with the following contents:

1. Information on the New Established Company:
	1. Company’s name:

Vietnamese name: CÔNG TY CỔ PHẦN SCI NĂNG LƯỢNG.

English name: SCI ENERGY Joint Stock Company.

Abbreviated name: SCI Năng lượng (tentatively translated as SCI Energy).

* 1. Head office address

Floor 3, Tower C, Golden Palace Building, Me Tri Road, Me Tri Ward, Nam Tu Liem District

Target, main business line:

Investment in project/execution of constructing and installing energy works, electricity production, and sales.

* 1. Charter capital:

Charter capital: VND50,000,000,000.

The total number of shares: 5,000,000 shares.

Par value: VND10,000/share.

1. Investment value of the capital contribution of SCI Joint Stock Company:

Value of capital contribution: VND49,500,000,000.

Capital contribution rate accounts for: 99% of the SCI Energy Joint Stock Company’s charter capital.

Expected capital contribution time: According to the Notice of SCI Energy Joint Stock Company.

1. The representative managing the capital contribution of SCI Joint Stock Company at SCI Energy Joint Stock Company:

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

The representative managing the capital contribution of SCI Joint Stock Company takes responsibility for implementing obligations, and rights following the provisions of law and the Company’s Charter to manage the capital contribution most effectively.

1. Implementation time: June 2024.

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

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