**S99: Board Resolution**

On June 19, 2024, SCI Joint Stock Company announced Resolution No. 14/2024/NQ-SCI-HDQT on the approval of establishing SCI Energy Joint Stock Company as follows:

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

1- Information about the newly established Company:

1. Company’s name:

Company's name in Vietnamese: Công Ty Cổ Phần SCI Năng Lượng

Company's name in English: SCI ENERGY Joint Stock Company.

Abbreviated name: SCI ENERGY.

1. Head office address

3rd Floor, C tower, Golden Palace Building, Me Tri Street, Me Tri Ward, Nam Tu Liem District, Hanoi City, Vietnam.

The main goal and business line:

Project investment/ construction and Installation of the Energy and Electricity trading works.

1. Charter capital:

Charter capital: VND1,200,000,000,000

The total number of shares: 120,000,000 shares

Par value: VND10,000/01 share

2-The investment value participating capital contribution of SCI Joint Stock Company:

Value of capital contribution: VND1,199,900,000,000

Capital contribution rate accounts for: 99.992% of capital charter of SCI ENERGY Joint Stock Company.

Expected capital contribution time: Based on an announcement of SCI ENERGY Joint Stock Company.

3- The representative managing the contributed capital of SCI Joint Stock Company at SCI ENEGY Joint Stock Company:

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

The representative managing the contributed capital of SCI Joint Stock Company takes responsibility for performing obligations and powers according to legal regulations and the Company’s charter to manage contributed capital most effectively.

4- Execution time: June 2024.

Article 2: Assign the General Manager of the Company to rely on the above contents to carry out procedures, and complete relevant legal documents according to legal regulations and Company’s Charter.

Article 3: This Board Resolution takes effect and replaces Resolution No. 13/2024/NQ-SCI-HDQT dated June 17, 2024 of the Board of Directors of SCI Joint Stock Company on the approval of establishing SCI ENERGY Joint Stock Company. This Board Resolution takes effect from the date of its signing, the Board of Directors, the Board of Management, other relevant Departments and individuals implement based on this Board Resolution.