**SCI: Board Resolution**

On May 29, 2024, SCI E&C Joint Stock Company announced Resolution No. 08/2024/NQ-SCIEC-HDQT on selecting the audit company for the Financial Statements 2024 as follows:

Article 1: The Board of Directors approved on selecting the Branch of Moore AISC Auditing and Informatics Services Company Limited as the entity to review the semi-annual Financial Statements and audit the Financial Statements 2024.

Article 2: Assign the Manager of the Company to sign audit contracts and disclose information in accordance with the current provisions of law.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers of the Company, and relevant individuals are responsible for the implementation of this Resolution.