**S99: Board Resolution**

On May 30, 2024, SCI Joint Stock Company announced Resolution No. 10/2024/NQ-SCI-HDQT on approving selecting an audit company for the Financial Statements 2024 as follows:

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

Article 2: Assign the Company’s General Manager to carry out related procedures and disclose the information following the provisions of the law.

Article 3: This Resolution takes effect from its signing date. The Board of Directors, the Board of Management, and relevant units to implement based on the Resolution.