**S99: Board Resolution**

On July 08, 2024, SCI Joint Stock Company announced Resolution No. 15/2024/NQ-SCI-HDQT on the recorded list of shareholders to exercise rights to receive dividends by shares 2023 as follows:

‎‎Article 1. Approve the recorded list of shareholders to exercise the rights to receive dividends by shares in 2023, specifically as follows:

* Record date: August 01, 2024
* Exercise rate: 20:1 (Shareholders will receive 01 new share for every 20 shares they own)
* Implementation venue:

For deposited securities: Shareholders carry out the procedures to receive dividends by shares at the depository members where depository accounts are opened.

For undeposited securities: The owner completes procedures to receive dividends by shares at the Finance and Accounting Department - Company Headquarters and presents their identity card/citizen identification card.

‎‎Article 2. Validity and implementation:

This Board Resolution takes effect from the date of its signing;

* The Board of Directors unanimously authorized the General Manager to direct and assign relevant departments and individuals to have the recorded list of shareholders with Vietnam Securities Depository and Clearing Corporation (VSDC) in accordance with legal regulations.
* Members of the Board of Directors, the General Manager, relevant Departments, and individuals are responsible for the implementation of this Resolution.