**SCI: Board Resolution**

On September 12, 2024, SCI E&C Joint Stock Company announced Resolution No. 13/2024/NQ-SCIEC-HDQT on the detailed implementation of the plan on share issuance to pay dividends according to the General Mandate 2024 as follows:

‎‎Article 1. Approve the detailed implementation of the plan on share issuance to pay dividends according to the General Mandate 2024, details as follows:

* Name of issued share: Shares of SCI E&C Joint Stock Company
* Type of shares: Common shares
* Securities code: SCI
* Par value: VND10,000 per share
* Number of issued shares: 25,409,847 shares
* Number of treasury shares: 0 shares
* Number of outstanding shares: 25,409,847 shares
* Expected number of issued shares: 5,081,969 shares
* Total value of shares expected to be issued based on the par value: VND50,819,690,000
* Issuance rate (The expected number of shares to be issued/Number of outstanding shares): 20%, corresponding to the rights exercise rate of 5:1 (On the record date for the list of shareholders to exercise rights to receive dividends by shares, shareholders owning 5 shares are entitled to receive a dividend of 01 newly issued share).
* Issuance method: Share issuance to pay dividends
* Eligible buyers: Existing shareholders of SCI E&C Joint Stock Company on the List of securities owners as of the record date to exercise the right to receive dividends by shares issued by the Vietnam Securities Depository and Clearing Corporation.
* Expected capital source for the issuance: From Undistributed profit after tax on the Audited Financial Statements 2023 of SCI E&C Joint Stock Company signed on February 26, 2024.
* Expected issuance time: In Q2, Q3/2024 and the Board of Directors decides the specific time after receiving written Notice from the State Securities Commission on receiving the complete Report documents on share issuance to pay dividends of the Company.

Rounding principles and plan on handling fractional shares: The number of shares each shareholder receives when implementing the share issuance to pay dividends will be rounded down to the nearest unit according to the rounding down principle. The fractional number of shares (decimal parts) (if any) will be canceled and not issued.

For example: On the record date for the list of shareholders to exercise rights to receive dividends by shares, shareholder A owns 562 shares, then shareholder A will receive the corresponding number of newly issued shares: (562:5)x1=112.4 shares, rounded down to: 112 shares. The fractional shares of 0.4 shares will be canceled.

Change of the Securities Registration Certificate and change of listing registration: The shares of the share issuance of additional shares will undergo procedures to change the Securities Registration Certificate at the Vietnam Securities Depository and Clearing Corporation and register for a change in listing for all shares issued under the above plan at the Hanoi Stock Exchange.

‎‎Article 2. Effectiveness and organization and implementation:

* This Resolution takes effect from the date of its signing.
* The Board of Directors authorized the Chair of the Board of Directors and the Manager to direct and assign relevant departments and individuals to implement the approval, implement relevant procedures with competent authorities and implement the dividend payment by shares to existing shareholders in accordance with the current provisions of law.
* Members of The Board of Directors, the Manager and relevant departments and individuals are responsible for implementing the Resolution.