CÔNG TY CỔ PHẦN SCI E&C
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SCI

No.: 04.11/2026 /SCIEC - CBTT

(Re: Approval of the Contract for Construction and Equipment Installation for the SCI Huong Viet Wind Power Plant Project)

THE SOCIALIST REPUBLIC OF
Independence - Freedom - Happiness
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Hanoi, 04th November, 2026

INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION PORTAL OF STATE SECURITIES COMMISSION

To: **STATE SECURITIES COMMISSION**
HANOI STOCK EXCHANGE

Name of organization : SCI E&C JOINT STOCK COMPANY.
Head office : 3rd floor, C tower, Golden Palace building, Me Tri road, Tu Liem ward, Hanoi.
Tel. : 02433 868 243
Person responsible for disclosing information: Mr. Phan Thanh Hai – Chairman of the Board of Directors of the Company.
Address : 3rd floor, C tower, Golden Palace building, Me Tri road, Tu Liem ward, Hanoi.
Tel. : 02433 868 243
Type of information disclosed:

☑ 24 hours ☐ As requested ☐ Extraordinary ☐ Periodic

Contents of disclosure:

SCI E&C Joint Stock Company ("Company") hereby announces the Resolution No. 29/2026/NQ-SCIEC-HĐQT dated November *03th*, 2026, regarding the Approval of the Contract for Construction and Equipment Installation for the SCI Huong Viet Wind Power Plant Project, as detailed in the attached file

This information has been published on the website: *https://www.scigroup.vn.*

We hereby commit that the information published above is true and we are fully responsible before the law for the content of the published information.

Recipient:
- As above
- Finance and Accounting Department
- Personnel Administration Department

PERSON RESPONSIBLE FOR DISCLOSING INFORMATION

BRN: 0500574676 - JSC - TU LIEM DIST. - HANOI CITY
SCI E&C JOINT STOCK COMPANY

Phan Thanh Hai

SCI E&C JOINT STOCK COMPANY
3rd Floor, Tower C, Golden Palace Building, Me Tri Street, Tu Liem Ward, Hanoi
Tel: 024 33868243 | Mail: enc@scigroup.vn | Website: www.scigroup.vn

No.: 29/2026/NQ-SCIEC-HĐQT Hanoi, 03 November 2026.

RESOLUTION

Re: Approval of the Contract for Construction and Equipment Installation for the SCI Huong Viet Wind Power Plant Project

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THE BOARD OF DIRECTORS OF SCI E&C JOINT STOCK COMPANY

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020;*
- *The Charter on Organization and Operation of SCI E&C Joint Stock Company as approved by the General Meeting of Shareholders;*
- *Resolution No. 01/2026/NQ-SCIEC-ĐHĐCĐ dated 03 April 2026 of the 2026 Annual General Meeting of Shareholders;*
- *Proposal No. 17 /2026-SCIEC-BGĐ dated 02 November 2026 of the Director of SCI E&C Joint Stock Company;*
- *The Minutes of the Company's Board of Directors meeting dated 03 November 2026 on the approval of the contract for Construction and Equipment Installation under the SCI Huong Viet Wind Power Plant Project.*

RESOLUTION:

Article 1: To approval of the contract for Construction and Equipment Installation under the SCI Huong Viet Wind Power Plant Project, with the following principal terms:

1. **Project name:** SCI Huong Viet Wind Power Plant Project.
2. **Location:** Huong Phung Commune, Quang Tri Province.
3. **Project Owner:** SCI Quang Tri Joint Stock Company.
4. **Contractor:** SCI E&C Joint Stock Company.
5. **Subject and scope of work:**

- Preparation of the construction drawing design (excluding the 110kV transmission line and the 110kV substation).
- Construction, supply, building and installation of the entire works in accordance with the approved technical design documents, including: construction and operation access roads, turbine crane hardstands, turbine foundations, wind turbine installation, the 110kV transmission line, the 35kV transmission lines, the operation and management building, supply and installation of equipment and construction of the 110kV substation, and the procedures for putting the Project into commercial operation (COD), etc.

6. **Implementation schedule:**

The Contractor shall proactively mobilize manpower, equipment and other necessary resources to complete the construction and equipment installation works and to ensure that the Project achieves COD before 30 June 2027.

7. Contract price:

- The Contract price inclusive of 10% VAT: **VND 319,998,800,000** (In words: Three hundred nineteen billion, nine hundred ninety-eight million, eight hundred thousand Vietnam dong).
- The applicable VAT rate shall be specifically determined at the time of acceptance for payment and invoice issuance in accordance with the law.

8. Advance payment, payment and guarantees

Advance payment: 20% of the contract value.

Guarantee: Not applicable.

9. Warranty

The Contractor shall provide a warranty for the works for a period of 12 months from the date of acceptance of completion of the entire works and handover for use.

Article 2: To assign the Director *(the second legal representative)* of SCI E&C Joint Stock Company to finalize and sign the Contract with the Project Owner, and to organize the implementation of subsequent tasks in accordance with the provisions of the law and the Company's regulations.

Article 3: This Resolution takes effect from the date of signing. The Director of the Company and the Heads of the Company's functional departments shall, within their respective authority, implement this Resolution.

Recipients:
- *The BOD;*
- *Audit Committee;*
- *Per Article 3 (for action);*
- *Archive: Admin., BOD.*

CHAIRMAN OF THE BOARD OF DIRECTOR

Signed

Phan Thanh Hai