

CÔNG TY CỔ PHẦN SCI
SCI JOINT STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: *62*/2026/SCI-CBTT
No.: *62*./2026/SCI-CBTT

Hà Nội, ngày 25 tháng 06 năm 2026
Hanoi, day 25 month 06 year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

**Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/ Sở Giao dịch Chứng khoán Hà Nội/ Sở
Giao dịch Chứng khoán thành phố Hồ Chí Minh**
To: Vietnam Exchange/ Hanoi Stock Exchange/ Hochiminh Stock Exchange

1. Tên tổ chức/Name of organization: Công ty cổ phần SCI / SCI Joint Stock Company
- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: S99
- Địa chỉ/Address: Tầng 3, tháp C, tòa nhà Golden Palace, đường Mê Trì, phường Mê Trì, quận Nam Từ Liêm, Tp Hà Nội / 3rd Floor, Tower C, Golden Palace Building, Me Tri Road, Me Tri Ward, Nam Tu Liem Distric, Hanoi City.
- Điện thoại liên hệ/Tel.: (+84-24) 3768 4495 Fax:
- E-mail: sci@scigroup.vn

2. Nội dung thông tin công bố/Contents of disclosure:

- Nghị quyết số 14/2026/NQ-SCI-HĐQT ngày 24/06/2026 của Hội đồng quản trị về việc Thông qua phương án chuyển nhượng toàn bộ phần vốn tại Công ty Cổ phần Điện gió Hương Linh 8 / Resolution No. 14/2026/NQ-SCI-BOD dated June 24, 2026 of the Board of Directors on the approval of the plan to transfer the entire capital contribution in Huong Linh 8 Wind Power Joint Stock Company.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 25/06/2026 tại đường dẫn <https://scigroup.vn/quan-he-co-dong#thong-tin-cong-bo>
/This information was published on the company's website on 25/06/2026 (date), as in the link: <https://scigroup.vn/en/quan-he-co-dong#information-disclosure>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents:

Tài liệu liên quan đến nội dung thông tin công bố/ Documents on disclosed information.

Đại diện tổ chức
Organization representative

Người UQ CBTT

/ Person authorized to disclose information



RESOLUTION

Re: Approval of the plan to transfer the entire capital contribution in Huong Linh 8 Wind Power Joint Stock Company

THE BOARD OF DIRECTORS OF SCI 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 June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 passed by the National Assembly on January 11, 2022, and Law No. 76/2025/QH15 passed by the National Assembly on June 17, 2025, and its guiding documents;*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on November 29, 2024, and its guiding documents;*
- *The Charter of Organization and Operation of SCI Joint Stock Company approved by the General Meeting of Shareholders;*
- *The Proposal of the Board of Directors of SCI Quang Tri JSC dated June 24, 2026, regarding the "Transfer of the entire capital contribution in Huong Linh 8 Wind Power Joint Stock Company";*
- *The Minutes of the Board of Directors meeting of SCI Joint Stock Company dated June 24, 2026, which was unanimously approved*

HEREBY DECIDES

Article 1:: To approve the divestment plan in Huong Linh 8 Wind Power Joint Stock Company, specifically as follows:

1. **Investment name:** Huong Linh 8 Wind Power Joint Stock Company;
2. **Number of divested shares:** 23,990,632 shares, equivalent to an ownership ratio of 67.01%;
3. **Ownership ratio after the transfer:** 0.00%, equivalent to 0 shares;
4. **Transfer method:** Selection of interested investors;
5. **Transfer price:** Not lower than the investment cost of VND 11,403/share.
6. **Expected transfer period:** Q2, Q3/2026.

Article 2:

To assign the Board of Directors and the Board of Management of SCI Quang Tri JSC to be responsible for selecting investors, and completing relevant dossiers and procedures in accordance with the law for implementation.



Article 3: Effectiveness and Execution

This Resolution takes effect from the date of signing; members of the Board of Directors in charge of supervision and direction, the Board of General Directors, and relevant departments are responsible for the implementation hereof.

Recipients:

- *As Article 3 (current);*
- *Announcement;*
- *Save Documents.*

**ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN**



Nguyen Cong Hung

