

CÔNG TY CỔ PHẦN SCI
SCI JOINT STOCK COMPANY

Số: .AA../2026/SCI-CBTT
No.: .AA../2026/SCI-CBTT

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

Hà Nội, ngày 26 tháng 02 năm 2026
Hanoi, February, 26, 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 Mỹ Trì, phường Mỹ 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 HĐQT về việc Triệu tập ĐHCĐ thường niên năm 2026 / Resolution of the
Board of Directors regarding the convening of the 2026 Annual General Meeting of
Shareholders.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày
26./02/2026 tại đường dẫn <https://scigroup.vn/quan-he-co-dong#thong-tin-cong-bo>
/This information was published on the company's website on 26/02/2026 (date), as in the
link : <https://scigroup.vn/quan-he-co-dong#thong-tin-cong-bo>

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


CÔNG TY
CỔ PHẦN
SCI
THÀNH PHỐ HÀ NỘI
Phan Đăng Mạnh

RESOLUTION

Re: Convening the 2026 Annual General Meeting of Shareholders

BOARD OF DIRECTORS SCI JOINT STOCK COMPANY

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;*
- *The Charter of Organization and Operation of SCI Joint Stock Company;*
- *The Minutes of the meeting of the Board of Directors of SCI Joint Stock Company dated February 25, 2026, were unanimously approved.*

RESOLUTION

Article 1. The Board of Directors unanimously approves the plan to organize the 2026 Annual General Meeting of Shareholders of SCI Joint Stock Company with the following details:

1. Time (expected): April 20, 2026 (Monday).
2. Venue: SCI Joint Stock Company - 3rd floor, Tower C, Golden Palace Building, Me Tri Street, Tu Liem Ward, Hanoi City.
3. Record date to finalize the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: March 18, 2026 (Wednesday).
4. Voting ratio: 01 share – 01 voting right
5. Meeting format: Online meeting with electronic voting.
6. Meeting agenda of The 2026 Annual General Meeting of Shareholders shall discuss and approve the following issues:
 - Report on 2025 business performance and 2026 business plan.
 - Report of the Board of Directors on 2025 Activities and 2026 Orientation.
 - Report of the Audit Committee on 2025 Activities and 2026 Plan.
 - 2025 Audited Financial Statements.
 - 2025 Profit distribution plan.
 - Approval of 2025 remuneration for the Board of Directors and 2026 remuneration plan.
 - Approval of the dismissal of Board of Directors members and amendments to the Company Charter.
 - Other matters within the authority of the General Meeting of Shareholders (if any).



Article 2. Assign/Authorize the General Director of the Company to direct the implementation of related tasks to organize the 2026 Annual General Meeting of Shareholders in accordance with the provisions of law and the Company's Charter.

Article 3. This Resolution takes effect from the date of signing. The Board of Directors, the Board of Management, and relevant departments/offices are responsible for the implementation of this Resolution.

Recipients:

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

**BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF
DIRECTORS**



CHỦ TỊCH HĐQT
Nguyễn Công Hùng

