

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: **99**../2026/SCI-CBTT
No.: **99**../2026/SCI-CBTT

Hà Nội, ngày 27 tháng 08 năm 2026
Hanoi, day 27 month 08 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 Mỹ Trì, phường Từ Liêm, Tp Hà Nội / 3rd Floor, Tower C, Golden Palace Building, Me Tri Road, Tu Liem Ward, 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 27/2026/NQ-SCI-HĐQT ngày 26/08/2026 của Hội đồng quản trị về việc Thông qua phương án cấp bảo lãnh tại ngân hàng BIDV – chi nhánh Hà Đông / Resolution No. 27/2026/NQ-SCI-HĐQT dated August 26, 2026 of the Board of Directors on approving the plan for guarantee provision at BIDV – Ha Dong Branch."
Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 26/08/2026 tại đường dẫn <https://scigroup.vn/quan-he-co-dong#thong-tin-cong-bo>
/This information was published on the company's website on 27/08/2026 (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



Phan Dương Mạnh

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No. 27/2026/NQ-SCI-BOD

Hanoi, August 26, 2026

**RESOLUTION**

Re: Approval of the guarantee issuance arrangement with the Joint Stock Commercial Bank for Investment and Development of Vietnam – Ha Dong Branch (BIDV Ha Dong)

THE BOARD OF DIRECTORS OF SCI JOINT STOCK COMPANY

- Pursuant to the current Law on Enterprises;
- Pursuant to the Charter on organization and operation of SCI Joint Stock Company;
- Pursuant to the minutes of the meeting of the Board of Directors of SCI Joint Stock Company dated August 26, 2026,

HEREBY RESOLVES**Article 1. Approval of the guarantee issuance arrangement at BIDV Ha Dong**

The Board of Directors hereby approves the guarantee issuance arrangement at BIDV Ha Dong with the principal terms and conditions set out below:

- Types of guarantees: bid guarantee, performance guarantee, advance payment guarantee, warranty guarantee, and other guarantees arising in the ordinary course of the Company's business operations.
- Guarantee facility limit: **VND 1,100,000,000,000 (in words: One trillion one hundred billion Vietnamese dong only).**

Article 2. Authorization and implementation

- Mr. Nguyen Cong Hung, Chairman of the Board of Directors of SCI Joint Stock Company, is hereby authorized to act on behalf of the Company to directly negotiate and execute the guarantee agreement with BIDV Ha Dong Branch, and to perform all necessary procedures in relation thereto. He shall be the Company's duly authorized representative with full authority to use the Company's assets and to receive assets from the obligor for pledge or mortgage as security at BIDV Ha Dong.

Article 3. Effectiveness and implementation responsibility

- This Resolution shall come into force as from the date of signing.
- Members of the Board of Directors and all relevant departments, units, and individuals shall be responsible for implementing this Resolution.



Recipients:

- *As stated in Article 3;*
- *Information disclosure;*
- *Filed with the Board of Directors.*

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

Signed

Nguyen Cong Hung

