

CÔNG TY CỔ PHẦN SCI
SCI JOINT STOCK COMPANY

Số: 66../2026/SCI-CBTT
No.: 66../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 30 tháng 06 năm 2026
Hanoi, day 30 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:

- Báo cáo số 64/BC-SCI: Kết quả phát hành cổ phiếu theo chương trình lựa chọn cho người lao động trong công ty / Report No 64/BC-SCI: Results of share issuance under the employee stock ownership plan (esop)

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 30/06/2026 tại đường dẫn <https://scigroup.vn/quan-he-co-dong#thong-tin-cong-bo>

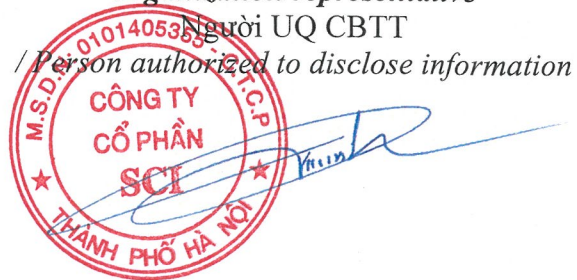
/This information was published on the company's website on 30/06/2026 (date), as in the link: <https://scigroup.vn/en/quan-he-co-dong#information-disclosure>

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



Phan Dương Mạnh

**JOINT STOCK COMPANY SCI**

3rd Floor, Tower C, Golden Palace Building, Me Tri Street, Tu Liem Ward, Hanoi

Tel: (+84-24) 3768 4495

Email: sci@scigroup.vn

Website: www.scigroup.vn

No: 64/BC-SCI

Hanoi, June, 30, 2026

REPORT*Results of share issuance under the employee stock ownership plan (esop)*

To: State Securities Commission of Vietnam

I. Introduction to the Issuer

- 1 Name of the Issuer (full): SCI JOINT STOCK COMPANY
- 2 Abbreviated name:
- 3 Head office address: 3rd Floor Tower C, Golden Palace Building, Me Tri Street, Tu Liem District, Hanoi City, Vietnam
- 4 Tel / Fax: Tel: (84-24) 3768 4495 | Fax: (84-24) 3768 4490
Website: www.scigroup.vn
- 5 Charter capital: 1,040,889,920,000 VND
(In words: One trillion, forty billion, eight hundred and eighty-nine million, nine hundred and twenty thousand Vietnamese Dongs)
- 6 Stock ticker: S99
- 7 Payment account: Account No. 4508689999 opened at BIDV - Ha Dong Branch
- 8 Enterprise Registration Certificate: No. 0101405355 first issued by the Department of Planning and Investment of Hanoi City on December 28, 2007, 23rd amendment registered on September 30, 2025.



Main Business lines:

Business Line Code	Name of Business Line
4299	Construction of other civil engineering works Details: Contracting for the construction of civil and industrial works, hydropower, post offices, irrigation works, road traffic at all levels, airports, seaports, bridges, urban infrastructure and industrial park engineering works, power lines and transformer stations, foundation leveling, soft soil treatment, water supply and drainage works, processing and installation of technological and pressure pipelines, installation of refrigeration systems.

Main products/services:

Civil and industrial construction works, hydropower works, irrigation works, road traffic works, urban infrastructure and industrial park works, drainage works, technological and pressure pipelines; repair and maintenance services for automobiles, motor vehicles, machinery and equipment, etc.

Establishment & operation license: None

II. Issuance Plan

1. Name of share: Shares of SCI Joint Stock Company
2. Type of share: Ordinary shares
3. Number of shares prior to the issuance:
 - Total number of issued shares: 104,088,992 shares.
 - Number of outstanding shares: 104,088,992 shares.
 - Number of treasury shares: 0 shares.
4. Expected number of shares to be issued: 630,000 shares, equivalent to 0.6% of the total number of outstanding shares.
5. Transfer restriction period: The issued shares are restricted from transfer for 01 year from the ending date of the issuance, except for the cases where the shares are repurchased in accordance with the Company's regulations on share issuance under the Employee Stock Ownership Plan (ESOP).
6. Capital source for issuance (in case of issuing bonus shares to employees): From the profit after tax based on the audited separate financial statements of 2025.
7. Ending date of the issuance: June 30, 2026
8. Expected date of share transfer: June 30, 2026

III. Results of the share issuance

1. Number of distributed shares: 630,000 shares, equivalent to 100% of the expected number of shares to be issued.
2. Number of employees distributed with shares: 14
3. Total number of shares after the issuance (as of June 30, 2026): 104,718,992 shares, of which:
 - Number of outstanding shares: 104,718,992 shares;
 - Number of treasury shares: 0 shares.

IV. Attached documents

1. List of employees participating in the 2026 ESOP;
2. Board of Directors' Resolution No. 13/2026/NQ-SCI-BOD dated June 19, 2026, on the approval of the list of employees and the issuance date of bonus shares to employees.

ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN



CHAIRMAN OF THE BOARD

Nguyen Cong Hung



