



THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 03.07.2026 /SCIEC - CBTT

(Re: Approval of the transactions at  
Techcombank)

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Hanoi, 03<sup>rd</sup> July, 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 : 3<sup>rd</sup> 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 : 3<sup>rd</sup> 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 (the “Company”) hereby announces the Resolution No. 14/2026/NQ-SCIEC-HĐQT on July 02<sup>nd</sup>, 2026 regarding the Approving transactions at Vietnam Technological and Commercial Joint Stock Bank (Techcombank), detail as 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**



Phan Thanh Hai

No: ~~M~~/2026/NQ-SCIEC-HĐQT

Hanoi, July 02, 2026

**RESOLUTION****Regarding: Approving transactions at Vietnam Technological and Commercial Joint Stock Bank (Techcombank)****THE BOARD OF DIRECTORS OF  
SCI E&C JOINT STOCK COMPANY***Pursuant to:*

- *The Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding documents;*
- *The Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *The Charter on Organization and Operation of SCI E&C Joint Stock Company;*
- *The Minutes of the BOD Meeting No. ~~M~~/2026/BB-SCIEC-HĐQT dated July 02, 2026.*

**RESOLVED**

**Article 1:** Approve the credit limit/credit line of SCI E&C Joint Stock Company (including Loans, LC, Guarantees, and other credit facilities) with a total amount of: VND 1,500,000,000,000 or USD equivalent to serve production/business activities at Vietnam Technological and Commercial Joint Stock Bank (Techcombank).

**Article 2:** Approve the execution of interest rate derivative transactions and/or exchange rate derivative transactions, including but not limited to: Forward foreign exchange transactions (FWD), Foreign exchange swap transactions (SWAP), Forward rate agreements (FRA), Cross currency swaps (CCS), Interest Rate Swaps (IRS), Accrual Interest Rate Swaps (AIRS), Interest rate options (IRO), or other types of transactions prescribed by law from time to time for the purpose of hedging and mitigating exchange rate and/or interest rate risks.

**Article 3:** Approve the mortgage/pledge of collateral owned/lawfully used by the Company and/or a third party to secure the debt repayment obligations of SCI E&C Joint Stock Company under the Credit Granting Agreement/Credit Agreement with Techcombank.



**Article 4:** Regarding the use of the corporate seal: The Company commits to be responsible for the truthfulness, accuracy, and legality of the corporate seal used in credit transactions with Vietnam Technological and Commercial Joint Stock Bank (Techcombank) and shall bear all risks arising from or related to the use of such seal.

**Article 5:** Authorize the Chairman of the BOD – who is the legal representative to proceed with the execution of the credit agreement and perform information disclosure in accordance with current laws.

**Article 6:** This Resolution takes effect from the date of signing. Members of the BOD, the Board of Directors (Management Board), and relevant individuals are responsible for implementing this Resolution.

***Recipients:***

- *Board of Directors;*
- *Saved at Office.*

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

*Signed*

**PHAN THANH HAI**

