

**SCI JOINT STOCK COMPANY**

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

Tel: (+84-24) 3768 4495

Email: sci@scigroup.vn

Website: www.scigroup.vn

Stock Code: S99

Hanoi, March 30, 2026

**INVITATION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS****To: VALUED SHAREHOLDERS OF SCI JOINT STOCK COMPANY**

The Board of Directors of SCI Joint Stock Company (the “Company”) respectfully announces and invites our Valued Shareholders to attend the 2026 Annual General Meeting of Shareholders (“AGM”), with the following details:

- 1. Time:** Commencing at 09:30 AM, Monday, April 20, 2026.
- 2. Format:** The AGM will be conducted via a virtual platform with electronic voting (e-voting) at: <https://ezgsm.fpts.com.vn>
- 3. Venue for Participation:** Shareholders or their authorized proxies may attend the meeting virtually from any location by logging into the online AGM system and casting electronic votes at: <https://ezgsm.fpts.com.vn>.
- 4. Executive Venue (Meeting Control Center):** 3rd Floor, Tower C, Golden Palace Building, Me Tri Street, Tu Liem Ward, Hanoi City.
- 5. Participants:** Members of the Board of Directors, the Audit Committee, the Board of Management, key executive officers, and Shareholders of the Company as per the list of shareholders finalized by the Vietnam Securities Depository and Clearing Corporation (VSDC) on the record date of **March 18, 2026**.
- 6. Procedures for Attendance and Voting:** Shareholders shall access the link <https://ezgsm.fpts.com.vn> to attend and vote on the agenda items using the unique login credentials provided individually to each shareholder along with the Convocation Notice.

Note: Shareholders are advised to change their login password upon the first access for security purposes. Detailed instructions on attendance and voting procedures are available in the "Guidance for Virtual AGM Attendance" and related documents on the Company's website at: <https://scigroup.vn/quan-he-co-dong#thong-tin-cong-bo>

- 7. Proxy Authorization:** Should a Shareholder wish to authorize a proxy to attend the meeting, please execute a written Power of Attorney (POA) in accordance with civil law, use the template provided on the Company's website, or perform online authorization at <https://ezgsm.fpts.com.vn>. The valid physical copy of the POA must be submitted to SCI Joint Stock Company via the methods specified in Section 9 of this notice no later than **5:00 PM on April 17, 2026**.



8. Meeting Agenda and Related Documents: The agenda and all relevant AGM materials are disclosed on the Company's website at: <https://scigroup.vn/quan-he-co-dong#thong-tin-cong-bo>.

9. Discussion Questions and Support Contact: Shareholders may submit questions for discussion at the AGM via <https://ezgsm.fpts.com.vn> or contact the Company directly:

- **Attn:** Mr. Nguyen Anh Cuong – Head of Administration & HR Department
- **Address:** 3rd Floor, Tower C, Golden Palace Building, Me Tri Street, Tu Liem Ward, Hanoi City.
- **Telephone:** 0966950880 | **Email:** cuongna@scigroup.vn

Important Notes:

- *Shareholders who do not receive this Convocation Notice due to unforeseen circumstances still retain their full right to attend the AGM. In such cases, please contact the Company for assistance and to obtain login credentials.*
- *Shareholders are requested to submit the Power of Attorney in a timely manner to facilitate the Company's registration of authorized proxies on the virtual system.*

Respectfully yours,

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



Nguyen Cong Hung

