



SCI E&C JOINT STOCK COMPANY

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CỔ PHẦN
SCI E&C

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No.: 28/2026/NQ-SCIEC-HĐQT

Hanoi, October 21, 2026

RESOLUTION

(Subject: Approval of the plan for issuing Letters of Credit (L/C) and the borrowing plan to settle L/Cs for the import of equipment for the Nam Mo 1 Hydropower Project, via the Bank for Investment and Development of Vietnam (BIDV) – Ha Dong Branch)

THE BOARD OF DIRECTORS OF SCI E&C JOINT STOCK COMPANY

Pursuant to:

- Contract No. 75/HD/EPC-NM1/2024, signed on May 8, 2024, between Nam Mo 1 Hydropower Company Limited and the SCI Consortium;
- Contract No. 152/HDTB/NM1/GH/SCI dated August 28, 2026, between SCI E&C Joint Stock Company and Global Hydro Energy GmbH & Global Hydro Vietnam Co., Ltd
- Proposal No.16 /2026/TTr-SCIEC-HĐQT, dated 20/10/2026, from the Chairman of the Board of Directors of the Company about the approval of the plan for issuing Letters of Credit (L/C) and the borrowing plan to settle L/Cs for the import of equipment for the Nam Mo 1 Hydropower Project, via the Bank for Investment and Development of Vietnam (BIDV) – Ha Dong Branch

HEREBY RESOLVES

Article 1: Approval of the plan for issuing Letters of Credit (including both onshore and offshore L/Cs) and the financing arrangement for the settlement of L/Cs used for the import of equipment for the Nam Mo 1 Hydropower Project, through the Bank for Investment and Development of Vietnam (BIDV) - Ha Dong Branch. Specifically:

- Total requested credit amount: **313,748,100,000 VND** (based on a provisional exchange rate of 27,000 VND/USD), comprising:
 - + Maximum L/C issuance amount: **313,748,100,000 VND** (based on a provisional exchange rate of 27,000 VND/USD);
 - + Maximum loan amount: **313,748,100,000 VND** (based on a provisional exchange rate of 27,000 VND/USD), consisting of:
 - Domestic L/C limit: **62,000,100,000 VND**;
 - Offshore L/C limit: **9,324,000 USD**, equivalent to **251,748,000,000 VND** (based on a provisional exchange rate of 27,000 VND/USD)

Article 2: The Board of Directors authorizes the Chairman - the primary legal representative - to organize and direct the implementation of the aforementioned matters in compliance with the law and the Company's Charter, and to execute credit agreements, as well as to pledge,



mortgage, or place as collateral the assets of the Company (or those of a third party) with the Bank for Investment and Development of Vietnam (BIDV) – Ha Dong Branch.

Article 3: This resolution shall take effect from the date of signing. The Chairman of the Board of Directors, the Director, Deputy Directors, the Chief Accountant, and the heads of the Company's departments and functional units shall, within the scope of their respective authority, implement this resolution.

CHAIRMAN OF THE BOARD OF DIRECTORS

Signed

Mr. Phan Thanh Hai

