SCI E&C Joint Stock Company
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Number: 21/2026/NQ-SCIEC-HĐQT *Hanoi , 21th August, 2026*

RESOLUTION

(Subject: Approval of the L/C issuance plan and the loan plan for paying the L/C for importing equipment for the Huong Viet Wind Power Plant project at the Vietnam Investment and Development Bank - Ha Dong branch)

BOARD OF DIRECTORS
SCI E&C Joint Stock Company

Base:

- Cooperation Agreement No. HV/SCIQT/TTHT/01 signed on August 5, 2026, between SCI E&C Joint Stock Company and SCI Quang Tri Joint Stock Company regarding cooperation in implementing the Huong Viet Wind Power Plant project;
- Contract No. SP74096 signed on August 14, 2026 between SCI E&C Joint Stock Company and Vestas Wind Technology Vietnam Co., Ltd.
- Contract No. SP72879 signed on August 14, 2026 between SCI E&C Joint Stock Company and Vestas Asia Pacific A/S;
- Based on Proposal No. /2026 / TTr-SCIEC-HĐQT , dated / 08// 2026 , from the Chairman of the Board of Directors of the company regarding the approval of the L/C issuance plan and the loan plan for L/C payment for the import of equipment for the Huong Viet Wind Power Plant project at the Vietnam Investment and Development Bank - Ha Dong branch .

RESOLUTION

Article 1 : Approval of the plan for issuing Letters of Credit (including domestic and international Letters of Credit) and the plan for borrowing funds to pay for the Letters of Credit for importing equipment for the Huong Viet Wind Power Plant project. at the Vietnam Investment and Development Bank - Ha Dong Branch with the following details:

- Total amount of credit requested: **VND 474,835,000,000** (Based on the provisional exchange rate of VND 27,000/USD), including:
+ Maximum amount for issuing a Letter of Credit: **VND 474,835,000,000** (Based on the provisional exchange rate: 27,000 VND/USD);
+ Maximum loan amount: **VND 474,835,000,000** (Based on the provisional exchange rate of VND 27,000/USD), including:
• **L /** C limit **: 107,500,000,000 VND ;**
• International L/C limit: **USD 13,604,981** equivalent to **VND 367,335,000,000** (Based on the provisional exchange rate: 27,000 VND/USD) .

Article 2 : The Company's Board of Directors assigns the Chairman of the Board of Directors – the first legal representative – to organize and direct the implementation of the above contents, ensuring compliance with the law and the Company's Articles of Organization and Operation.

Article 3 : This Resolution takes effect from the date of signing. The Chairman of the Board of Directors, the Director, the Deputy Director, the Chief Accountant, and the Heads of the Company's departments and functions shall, within their authority, implement this Resolution accordingly.

CHAIRMAN OF
THE BOARD OF DIRECTORS

Signed

Phan Thanh Hai