



No.: 32/2026/ QĐ-SCI-BOD

Hanoi, October 15, 2026



DECISION

Re: Appointment of the Head of the Internal Audit Department of SCI Joint Stock Company

THE BOARD OF DIRECTORS OF SCI JOINT STOCK COMPANY

- Pursuant to the Charter on Organization and Operation of SCI Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting of SCI Joint Stock Company dated October 15, 2026.

HEREBY DECIDES

Article 1. Appointment

To appoint Ms. Quach Thi Thanh Thuy

- Date of birth: April 06, 1988.
- ID Card/Citizen Identity Card No.:
- Professional qualification: Bachelor of Economics.
- To hold the position of: Head of the Internal Audit Department (Person in Charge of Internal Audit) of SCI Joint Stock Company.

Article 2. Responsibilities and Powers of the Head of the Internal Audit Department:

- Ms. Quach Thi Thanh Thuy shall have the following responsibilities and powers:
- The responsibilities and powers assigned to the Person in Charge of Internal Audit under the Internal Audit Regulations.
- Other powers and duties in accordance with the Company's Charter and as assigned by the Board of Directors and/or the Audit Committee.
- To receive salary, remuneration, allowances and other benefits in accordance with the Company's policies.

Article 3. Effectiveness and Implementation

This Decision shall take effect on the date of signing. Members of the Board of Directors, the Audit Committee, the Board of General Directors, relevant departments and units of the Company, and Ms. Quach Thi Thanh Thuy shall be responsible for implementing this Decision.



Recipients:

- *As per Article 3*
- *Information disclosure;*
- *Archived by the Board of Directors.*

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

Signed

Nguyen Công Hung

