



**SCG CONSTRUCTION GROUP  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: 145/2026/SCG-CBTT

Hanoi, January 20<sup>th</sup> 2026

**To: State Securities Commission of Viet Nam  
Hanoi Stock Exchange**

Name of organization: SCG Construction Group Joint Stock Company

Stock code: SCG

Head office address: 8th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Viet Nam.

Phone number: 0247 305 9979

Website: <https://scgr.vn>

Person in charge of information disclosure: Mr. Tran The Long – Authorized Person for Information Disclosure

Type of information disclosure: ☐ Periodic ☐ Extraordinary ☒ 24h ☐ Other

**Content of information disclosure:**

Resolution of the Board of Directors No. 06/2026/SCG/NQ-HĐQT dated January 20<sup>th</sup> 2026 approving the execution of an Appendix to the Contract with Sunshine E&C Construction Joint Stock Company (attached to Contract No. 332/HĐTC/E&C-SCG dated July 2, 2019) and an Appendix to the Contract with Dai Hung Thinh BDS Investment Joint Stock Company (attached to Contract No. 1509/2022/HĐMB/SCG-ĐHT dated September 15, 2022).

This information was disclosed on the Company's website on January 20<sup>th</sup> 2026 at the following link: <https://scgr.vn/cong-bo-thong-tin/>.

We hereby certify that the above information is true and correct and we take full legal responsibility for the disclosed information. *tran the long*

**Recipients:**

- As above.

**AUTHORIZED PERSON FOR  
INFORMATION DISCLOSURE**



**TRAN THE LONG**





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## RESOLUTION OF THE BOARD OF DIRECTORS

SCG CONSTRUCTION GROUP JOINT STOCK COMPANY

### BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter on organization and operation of SCG Construction Group Joint Stock Company ("Company");
- Pursuant to the Minutes of the Meeting of the Board of Directors No: 06./2026/SCG/BBH-HĐQT dated January 20<sup>th</sup>, 2026.

### RESOLVES

**Article 1. Approval of the execution of an Appendix to the Contract with Sunshine E&C Construction Joint Stock Company (attached to Contract No. 332/HĐTC/E&C-SCG dated July 2, 2019), specifically:**

- 1. Employer:** Sunshine E&C Construction Joint Stock Company ("Sunshine E&C")
  - **Tax code:** 0108307910.
  - **Head office address:** 9th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi.
  - **Related-party information:** Mr. Bui Van Tu – Member of the Board of Directors of the Company – is the representative managing the shares of KSInvest Joint Stock Company at Sunshine E&C.
- 2. Scope of work:** Adjusting the details of the work item "Supply of air conditioning equipment" for the project "High-rise residential building combined with commercial services and low-rise residential building" (now Sunshine Crystal River high-rise residential building combined with commercial services and low-rise residential building) at: "Land plots CT01-CT and CT01-TT (adjusted from land plot CT01) in Nam Thang Long Urban Area, Phase III, Phu Thuong Ward, Hanoi".
- 3. Value of the adjusted work item: VND 184,011,967,443** (*In words: One hundred eighty-four billion, eleven million, nine hundred sixty-seven thousand, four hundred forty-three Vietnamese Dong*), inclusive of value-added tax (VAT).

**Article 2. Approval of the execution of an Appendix to the Contract with Dai Hung Thinh BDS Investment Joint Stock Company (attached to Contract No. 1509/2022/HĐMB/SCG-ĐHT dated September 15, 2022), specifically:**





1. **The Seller:** Dai Hung Thinh BDS Investment Joint Stock Company (“Dai Hung Thinh”)
  - **Tax code:** 0108695879.
  - **Head office address:** No. 6, Alley 58, Lane 63, Alley 10, Nguyen Khanh Toan Street, Nghia Do Ward, Hanoi.
2. **Scope of work:** Adjusting the details of the work item “Supply of air conditioning equipment” for the project "High-rise residential building combined with commercial services and low-rise residential building" (now Sunshine Crystal River high-rise residential building combined with commercial services and low-rise residential building) at: “Land plots CT01-CT and CT01-TT (adjusted from land plot CT01) in Nam Thang Long Urban Area, Phase III, Phu Thuong Ward, Hanoi”.
3. **Value of the adjusted work item:** VND 160,010,407,774 (*In words: One hundred sixty billion, ten million, four hundred seven thousand, seven hundred seventy-four Vietnamese dong*), inclusive of value-added tax (VAT).

**Article 3. Assignment/Authorization to the Company’s General Director for implementation, specifically:**

- To sign and issue documents, dossiers and papers related to the dismissal approved by the Board of Directors.
- To decide on the content and sign any amendments, supplements, extensions, or terminations to the aforementioned Contract Appendices (if any).
- The Company’s General Director may further delegate the implementation of the authorized matters to another individual.

**Article 4.** This Resolution takes effect from the date of signing. Members of the Board of Directors, members of the Supervisory Board, the Board of Managements, and relevant departments and individuals are responsible for implementing this Resolution.

**Recipients:**

- As Article 4;
- SSC, HNX;
- Archives.

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



**DO VAN TRUONG**

