



SCG CONSTRUCTION GROUP  
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

No.: 10./2026/SCG/NQ-HĐQT

Hanoi, January 29<sup>th</sup>, 2026

## 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: 10./2026/SCG/BBH-HĐQT dated January 29<sup>th</sup>, 2026.

#### RESOLVES

**Article 1. Approval of the execution of the Appendix to the Contract with Sunrise Vietnam Investment and Construction Joint Stock Company (Attached to Contract No. 2107/2023/SR-SCG/HĐTC dated July 21, 2023), specifically:**

- 1. Employer:** Sunrise Vietnam Investment and Construction Joint Stock Company ("Sunrise")
  - **Tax code:** 0107263851.
  - **Address:** 7th Floor, Sunshine Center Building, No. 16 Pham Hung Street, Tu Liem Ward, Hanoi City.
- 2. Scope of work:** Sunrise assigns the Company to carry out works including imitation stone painting, cast aluminum railings, technical doors, and other related items at the project: Low-rise residential housing area at land plots TT-01 to TT-09, CX-01 to CX-04 under the Nam Thang Long Urban Area Project (Phase II), Phu Thuong Ward, Hanoi City.
- 3. Value of the Appendix to the Contract: VND 126,408,915,273** (*In words: One hundred twenty-six billion, four hundred eight million, nine hundred fifteen thousand, two hundred seventy-three Vietnamese Dong*), inclusive of VAT.
- 4. Cumulative transaction value of the Contract and its Appendices between the Company and Sunrise amounts to VND 1,381,619,605,287**, inclusive of VAT, exceeding 10% of the Company's total assets as stated in the most recent reviewed semi-annual financial statements.





**Article 2. Assignment/Authorization to the Company's General Director for implementation, specifically:**

- To negotiate, decide on the contents of, and execute all necessary documents relating to the matters approved by the Board of Directors.
- To decide on the content and sign any amendments, supplements, extensions, or terminations to the aforementioned Contract Appendix (if any).
- The Company's General Director may further delegate the implementation of the authorized matters to another individual.

**Article 3.** 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. *Handwritten signature*

**Recipients:**

- As Article 3;
- SSC, HNX;
- Archives.

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



**ĐỖ VĂN TRƯNG**

