



**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 709/2026/SCG-CBTT

Hanoi, April...16....., 2026

**To: State Securities Commission of Vietnam
Hanoi Stock Exchange
Shareholders**

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, Vietnam.

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. 23../2026/SCG/NQ-HĐQT dated April..16..., 2026 on the approval of the execution of framework contract with S-Service Management & Operation Joint Stock Company and Appendix to the Contract with Empire MP Investment Joint Stock Company (Attached to Contract No. 2201/2025/HĐTC/EMP-SCG).

This information was disclosed on the Company's website on April..16....., 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.

Recipients:

- As above.

**AUTHORIZED PERSON FOR INFORMATION
DISCLOSURE**



TRAN THE LONG



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No.: 23../2026/SCG/NQ-HĐQT

Hanoi, April... 16....., 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 Board of Directors Meeting No. 23../2026/SCG/BBH-HĐQT dated April... 16....., 2026.

RESOLVES

Article 1. Approval of the execution of framework contract with S-Service Management & Operation Joint Stock Company, as follows:

- 1. Service provider:** S-Service Management & Operation Joint Stock Company ("S-Service")
 - **Tax code:** 0107744812.
 - **Address:** 9th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam.
 - **Related party relationship:**
 - Ms. Le Thi Tuyet – Member of the Board of Directors of S-Service, Ms. Do Thi Hong Nhung – Major shareholder of S-Service are related persons of Mr. Do Van Truong – Chairman of the Board of Directors/Legal Representative/Major shareholder of the Company and Mr. Do Anh Tuan – Vice Chairman of the Board of Directors/Major shareholder of the Company.
 - Mr. Do Van Truong is the authorized representative for the shares held by Sunshine Group Joint Stock Company ("SSG") in S-Service, S-Service is a subsidiary of SSG (SSG and the Company share common major shareholders, executive management, and persons related to executive management: Mr. Do Van Truong – Chairman of the Board of Directors/Legal Representative/Major Shareholder of the Company is a member of the Board of Directors of SSG; Mr. Do Anh Tuan – Vice Chairman of the Board of Directors/Major Shareholder of the Company is the Chairman of the Board of Directors/Legal Representative/Major Shareholder of SSG; Mr. Ho Duc Viet – Member of the Board of Directors of the Company is the Chief Accountant/Authorized Information Disclosure Officer of SSG; Mr. Nguyen Xuan Anh – General Director/Legal Representative of the Company is the Deputy General Director of SSG; Ms. Nguyen Thi Thanh Huyen – Member of the Board of Supervisors of the Company is the Head of the Board of Supervisors of SSG; Ms. Nguyen Thi Xuan My is the Corporate Governance Officer of both the Company and SSG).
- 2. Contract content:** S-Service provides catering services for the Company's employees and guests.





Article 2. Approval of the execution of Appendix to the Contract with Empire MP Investment Joint Stock Company (Attached to Contract No. 2201/2025/HĐTC/EMP-SCG), as follows:

- 1. Employer:** Empire MP Investment Joint Stock Company (“Empire MP”)
 - **Tax code:** 0401910736.
 - **Address:** 16-18 An Nhon 3, An Hai Ward, Da Nang City, Vietnam.
 - **Related party relationship:** Ms. Le Thi Tuyet – Chairwoman of the Board of Directors /Major Shareholder of Empire MP – is a related person of Mr. Do Van Truong – Major Shareholder/Legal Representative/Chairman of the Board of Directors of the Company, and Mr. Do Anh Tuan – Major Shareholder/Vice Chairman of the Board of Directors of the Company.
- 2. Content of work:** Addition of items: “Decrease in scope for the supply and installation of external aluminum and glazing works for 03 mock-up units and 112 typical units; and increase in scope for the supply and installation of complete aluminum and glazing works for apartments within Zone 1” under the package “Construction of structural works and finishing of low-rise houses – Zone 1” for the project “Sunshine Grand Capital – New Lifestyle Urban Area”, located in O Dien commune and Hoai Duc commune, Hanoi.
- 3. Contract/Appendix form:** fixed unit price.
- 4. Estimated value:** VND 132,000,000,000 (*In words: One hundred and thirty-two billion dong*), inclusive of VAT.

Article 3. Assignment/Authorization to the General Director of the Company, based on actual circumstances, to be responsible for organizing and implementing the following tasks:

- To negotiate, decide on contents, and execute necessary documents related to the matters approved by the Board of Directors.
- To approve, adjust, and amend the value of the above-mentioned Appendix based on actual arising demands, provided that the total adjustment value (increase or decrease) does not exceed 30% of the estimated value approved by the Board of Directors.
- To decide on contents and execute documents for amendment, supplementation, extension, or termination of the above-mentioned Appendix (if any).
- The General Director of the Company is entitled to further delegate this authorization to other individuals for implementation.

Article 4. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Supervisors, the Board of Management, and relevant departments and individuals shall be responsible for the implementation of this Resolution. *allow up*

Recipients:

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

O.B. THE BOARD OF DIRECTORS

CHAIRMAN *W*



DO VAN TRUONG