



**SCG CONSTRUCTION GROUP  
JOINT STOCK COMPANY**

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

No.: 716/2026/SCG-CBTT

Hanoi, April...20....., 2026

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

Name of organization: SCG Construction Group Joint Stock Company

Stock symbol: 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. 24/2026/SCG/NQ-HĐQT dated April. 20., 2026 approving the execution of a contract with Unicloud Technology Group Joint Stock Company.

This information was disclosed on the Company's website on April. 20., 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. *all van*

**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: 24../2026/SCG/BBH-HĐQT dated April. 20..., 2026.

#### RESOLVES

**Article 1. Approval of the execution of a contract with Unicloud Technology Group Joint Stock Company, specifically:**

- 1. Contractor:** Unicloud Technology Group Joint Stock Company ("Unicloud")
  - **Tax code:** 0107432651.
  - **Address:** 10th Floor, Sunshine Center Building, No. 16 Pham Hung Street, Tu Liem Ward, Hanoi City.
- 2. Contract content:** The Company engaged Unicloud to supply, install, and configure the smart home system and lighting equipment at the villa in Hanoi.
- 3. Contract value:** VND 196,000,000 (*In words: One hundred ninety-six million dong*), inclusive of VAT.
- 4. Related-party relationship:**
  - Mr. Do Van Truong – Chairman of the Board of Directors/Legal Representative/ Major Shareholder of the Company – is the authorized representative for capital contribution management of Sunshine Group Joint Stock Company at Unicloud.
  - Ms. Le Thi Tuyet – the authorized representative for capital contribution management of Sunshine Sky Villa Joint Stock Company at Unicloud – is a related person of Mr. Do Van Truong and Mr. Do Anh Tuan - Vice Chairman of the Board of Directors/Major Shareholder of the Company.
  - Unicloud is an indirect subsidiary of Sunshine Group Joint Stock Company ("SSG") (*SSG and the Company share the same major shareholders, executive managers and persons related to executive managers, including: 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 Person for Information Disclosure of SSG, Mr. Nguyen Xuan Anh – General Director/Legal Representative of the Company, is a 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 Person in charge of corporate governance of both the Company and SSG).*

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

- 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 Contract 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 Contract (if any).
- The General Director of the Company is entitled to further delegate this authorization to other individuals for implementation.

**Article 3.** This Resolution takes effect from the date of signing. Members of the Board of Directors, members of the Board of Supervisors, the Board of Management, and relevant departments and individuals are responsible for implementing this Resolution. *Alan sign*

**Recipients:**

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

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN** *W*



**DO VAN TRUONG**

