



**SCG CONSTRUCTION GROUP  
JOINT STOCK COMPANY**

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

No.: 768/2026/SCG-CBTT

Hanoi, April. 24....., 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, 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. 26./2026/SCG/NQ-HĐQT dated April. 24..., 2026 on the approval of the Supplement of Collateral for the Credit Facility Granted by Saigon – Hanoi Commercial Joint Stock Bank (“SHB”).

This information was disclosed on the Company’s website on April. 24....., 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. *Mar 29*

**Recipients:**

- As above.

**AUTHORIZED PERSON FOR  
INFORMATION DISCLOSURE**



**TRAN THE LONG**





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No.: 26./2026/SCG/NQ-HĐQT

Hanoi, April..24....., 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 Resolution No. 14/2025/SCG/NQ-HĐQT of the Board of Directors dated May 23, 2025;
- Pursuant to the Minutes of the Board of Directors Meeting No. 26../2026/SCG/BBH-HĐQT dated April...24.....,2026.

**RESOLUTION**

**Article 1. Approval of the Supplementary of Collateral for the Credit Facility Granted by Saigon – Hanoi Commercial Joint Stock Bank ("SHB"), specially:**

- **Loan Amount/Credit Facility Granted:** VND 2,000,000,000,000 (in words: Two trillion dong).
- **Supplementary collateral:** All property rights and other interests arising from 22 sale and purchase agreements for 22 low-rise land plots between the Company and DIA Investment Joint Stock Company under the New Lifestyle Urban Area Development Project – Sunshine Grand Capital (commercial name: Noble Palace Tay Thang Long), located at: Southwest Urban Area of O Dien Commune, Hanoi City, specifically as follows:

No.	Land Lot Code	Commercial Unit Code	Land Area (m2)
1	V1-44/2025/DVT/HĐMBNO	V1-44	55.3
2	V1-45/2025/DVT/HĐMBNO	V1-45	55.1
3	V2-38/2025/DVT/HĐMBNO	V2-38	75.0
4	V2-39/2025/DVT/HĐMBNO	V2-39	75.2
5	V3-22/2025/DVT/HĐMBNO	V3-22	82.0
6	V4-08A/2025/DVT/HĐMBNO	V4-08A	72.0
7	V5-25/2025/DVT/HĐMBNO	V5-25	100.0
8	V5-26/2025/DVT/HĐMBNO	V5-26	100.0
9	V6-05/2025/DVT/HĐMBNO	V6-05	62.5
10	V6-06/2025/DVT/HĐMBNO	V6-06	62.5
11	V6-08A/2025/DVT/HĐMBNO	V6-08A	62.5
12	V6-08/2025/DVT/HĐMBNO	V6-08	62.5
13	V6-09/2025/DVT/HĐMBNO	V6-09	67.0
14	V6-27/2025/DVT/HĐMBNO	V6-27	75.0
15	V6-31/2025/DVT/HĐMBNO	V6-31	65.0





No.	Land Lot Code	Commercial Unit Code	Land Area (m2)
16	V6-32/2025/DVT/HĐMBNO	V6-32	65.0
17	V7-31/2025/DVT/HĐMBNO	V7-31	62.5
18	V7-42/2025/DVT/HĐMBNO	V7-42	52.5
19	V8-03/2025/DVT/HĐMBNO	V8-03	74.8
20	V8-05/2025/DVT/HĐMBNO	V8-05	72.8
21	V9-01/2025/DVT/HĐMBNO	V9-01	91.4
22	V9-02/2025/DVT/HĐMBNO	V9-02	95.8

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

- The General Director, being the legal representative of the Company, is hereby assigned to represent the Company in executing, negotiating, discussing, and deciding on all matters related to the resolutions approved by the Board of Directors as set forth above.
- At each point in time and subject to the credit arrangements with the bank (if any), the General Director is authorized to decide on all matters relating to the collateral of the above-mentioned loan/credit facility, including but not limited to the change, addition, or replacement of collateral; and the conversion or modification of security measures in accordance with the legal status and form of such assets from time to time, including but not limited to property rights arising from sale and purchase agreements, assets to be formed in the future, land use rights, and ownership rights over assets attached to land, etc; and to organize and carry out all relevant procedures in accordance with applicable laws.
- The General Director of the Company is entitled to re-authorize other individuals to perform the authorized contents.

**Article 3.** This Resolution shall take effect from the date of signing. Members of the Board of Directors, members of the Board of Supervisors, the General Director's Office, and all relevant departments and individuals shall be responsible for the implementation of this Resolution.

**Recipients:**

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

**O.B THE BOARD OF DIRECTORS**

**CHAIRMAN**



**ĐO VĂN TRƯNG**