



**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: ~~786~~/2026/SCG-CBTT

Hanoi, April..~~28~~.....,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:

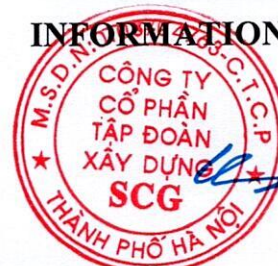
Resolution of the Board of Directors No. ~~28~~.../2026/SCG/NQ-HĐQT dated April.~~28~~...,2026 approving the execution of a Contract Appendix with Sunshine E&C Construction Joint Stock Company (attached to Contract No. 332/HĐTC/E&C-SCG). This information was disclosed on the Company's website on April.~~28~~...,2026 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



SCG CONSTRUCTION GROUP
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No.: 28./2026/SCG/NQ-HĐQT

Hanoi, April..28., 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. 28./2026/SCG/BBH-HĐQT dated April..28., 2026.

RESOLVES

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

- 1. Employer:** Sunshine E&C Construction Joint Stock Company ("Sunshine E&C")
 - **Tax code:** 0108307910
 - **Address:** 9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, Tu Liem Ward, Hanoi City.
- 2. Scope of work:** Supplementation of detailed quantities and unit prices for the following items: supply of air-conditioning equipment for the basement, podium, corridors, and apartments of Towers S1, S2, S3, S4, and S5; landscape core lighting systems; swimming pool technology systems; landscape water feature technology systems; and musical fountain equipment under the Project of high-rise buildings combined with commercial services and low-rise housing at land plot CT1, Nam Thang Long Urban Area, Phase III, Phu Thuong Ward, Hanoi City.
- 3. Form of Contract/Contract Appendix:** Fixed unit price
- 4. Estimated value:** VND 187,000,000,000 (in words: One hundred and eighty-seven billion Vietnamese Dong), inclusive of VAT.
- 5. Related-party relationship:** Mr. Bui Van Tu – a member of the Board of Directors of the Company – is the authorized representative for the capital contribution of KSInvest Joint Stock Company at Sunshine E&C.



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 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 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. *Chau 24/11*

Recipients:

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

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



DO VAN TRUONG

